

# CITY OF EAST PROVIDENCE POLICE AND FIRE RETIREMENT SYSTEM JOURNAL

A special meeting of the Fire and Police Retirement System Board of Trustees was held on Wednesday, the 1<sup>st</sup> of June 2022 in Conference Room A at 3:00 p.m.

**Trustees:**

- Lt. Jeffrey Wyrostek, Chairman, Fire Representative – present
- Capt. James Nelson, Vice Chairman, Police Representative – present
- John C. Neale, Retiree Representative - absent
- John F. Wallace, Civilian Representative - absent
- Ricardo D. Mourato, Councilman, City Council Representative - absent
- Roberto L. DaSilva, Mayor – present
- Malcolm Moore, Director of Finance, Administrator – present

**Other Attendees:**

- Michael J. Marcello, City Solicitor
- Kim Brown, Pension Clerk

**Open Session Called to Order at 3:06 p.m. by Chairman Wyrostek**

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√				√	√
Nay							
Abstain							
Absent			√	√	√		

**Vote to go into Executive Session**

*The Fire and Police Retirement System of the City of East Providence will meet in Executive Session pursuant to RI General Laws § 42-46-5 (a)(1), § 45-21-2-9 and § 42-46-5 (a)(2)*

A motion to go into and call Executive Session to order at 3:06 PM was by Trustee Moore and 2<sup>nd</sup> by Trustee DaSilva

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√				√	√
Nay							
Abstain							
Absent			√	√	√		

A motion was made to have the solicitor read out the vote in open session, seal the minutes and adjourn executive session by Trustee Moore and 2<sup>nd</sup> by Trustee Nelson

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√					√
Nay							
Abstain							
Absent			√	√	√		

## Reconvene in Open Session

### Reading of the votes from Executive Session by Michael J. Marcello, City Solicitor:

The Solicitor stated that there was a unanimous vote made by all present to use the letter presented by the Chair, adding the Handbook Standard as an enclosure, add a question stating if not capable of returning why, add a question asking if his disability is caused by the work injury and having the City add the Job Description as an enclosure to their letter.

VOTE	JEFF WYROSTEK	JIM NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√				√	√
Nay							
Abstain							
Absent			√	√	√		

## Adjournment

A motion was made to adjourn the meeting at 3:52 p.m. by Trustee Nelson and 2<sup>nd</sup> by Trustee Moore

VOTE	JEFF WYROSTEK	JAMES NELSON	JOHN NEALE	JOHN WALLACE	COUNCILMAN MOURATO	MAYOR DaSILVA	MALCOLM MOORE
Aye	√	√					√
Nay							
Abstain							
Absent			√	√	√		