

Posted: May 3, 2023

**CITY OF EAST PROVIDENCE
FIREMEN’S & POLICEMEN’S RETIREMENT PENSION FUND
DOCKET**

A special meeting of the Firemen’s and Policemen’s Retirement Pension Fund Board of Trustees will be held on Tuesday, the 9th of May 2023 in Conference Room A at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 a.m.

Trustees:

Lt. Jeffrey Wyrostek, Chairman, Fire Representative
Capt. James Nelson, Vice Chairman, Police Representative
John C. Neale, Retiree Representative
John F. Wallace, Civilian Representative
Frank Fogarty, Councilman, City Council Representative
Roberto L. DaSilva, Mayor
Malcolm Moore, Director of Finance, Administrator

Other Attendees:

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

AGENDA

I Call to Order

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

II Discussion / Recommendations / Action / Vote of RI Firefighter Cancer Statute and implementation as it related to diagnosis and determining factors for eligibility and conversion from normal retirement, the process of petition and the medical documentation necessary

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

III Executive Session

The Police and Fire Retirement System of the City of East Providence may meet in closed Executive Session pursuant to RI General Laws § 42-46-5 (a)(1) for a discussion related to the physical or mental health of a person or persons related to a request for a disability pension of a police officer – notice given.

Motion: By _____^{2nd} _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

A. Request for a Service-Connected Disability Pension

1. Det. Medeiros

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

IV Seal Minutes and Adjourn Executive Session

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

V Reading of the votes from Executive Session

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____

VI Adjournment

Motion: By _____ 2nd _____
Wyrostek _____ Nelson _____ Neale _____ Wallace _____ Fogarty _____ DaSilva _____ Moore _____