

Posted: December 8, 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 Wednesday, the 13th of December 2023 in Conference Room 306 at City Hall, 145 Taunton Avenue, East Providence, RI 02914 at 9:00 a.m.

Trustees:

Lt. Adam Christina, Chairman, Fire Representative
Acting Det.Cpl. Patrick Kelley, Vice Chairman, Police Representative
James Bellamy, Retiree Representative
John F. Wallace, Civilian Representative
Frank Fogarty, 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

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

II Discussion / Action / Vote setting quarterly meeting dates in 2024

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

III Discussion / Action / Vote setting formal procedures for disability requests made to the pension board

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

IV 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 – notice given.

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

A. Discussion / Action / Vote regarding disability pension requests*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.*

1. Police Det. Cpl. D. Medeiros

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

2. Retired 20 yr Firefighter N. Garcia

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

3. Firefighter A. Handfield

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

4. Retired Fire Chief C. Brassill

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

V Read out Votes, Seal Minutes and Adjourn Executive Session

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

VI Reading of the votes from Executive Session

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____

VII Adjournment

Christina ____ Kelley ____ Bellamy ____ Wallace ____ Fogarty ____ DaSilva ____ Moore ____