

**POLICE & FIRE RETIREMENT SYSTEM
DOCKET**

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Wednesday, the 23rd of March, 2016 at 3:00 PM in Conference Room A at City Hall 145 Taunton Ave, East Providence RI.

Trustees:

Major William Nebus, Police Representative
Lt. Jeffrey Wyrostek, Vice Chairman, Fire Representative
John C. Neale, Retiree Representative
Helder Cunha, City Council Representative
Richard Kirby, City Manager
Malcolm Moore, Director of Finance, Administrator & Secretary

Other Attendees:

Kim Brown, Jr. Accountant, PFP Clerk

AGENDA

- A. Discussion and/or presentation of names for civilian representative replacement due to John Bovi's resignation.
- B. Executive Session based on RIGL 42-46-5(a)(1) regarding disability pension by active Police Officer.