

**POLICE & FIRE RETIREMENT SYSTEM
DOCKET**

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Tuesday, the 2nd of August, 2016 at 9:00 AM in Conference Room A at City Hall 145 Taunton Ave, East Providence RI.

Trustees:

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

Other Attendees:

Kim Brown, Jr. Accountant, PFP Clerk
Timothy Chapman, City Solicitor

AGENDA

- A. Executive Session based on RIGL 42-46-5(a)(1)
 - 1. Regarding disability pension requested by active Police Officer
 - 2. Conversion of regular pension to a disability pension for a retired Fire Fighter

- B. Policies and Procedures