

**CITY OF EAST PROVIDENCE
POLICE & FIRE RETIREMENT SYSTEM
DOCKET**

A regular meeting of the Police and Fire Retirement System Board of Trustees will be held on Wednesday, the 23rd of January, 2013 at 4:00 PM in Conference Room A at City Hall.

Trustees:

Lt. James Bellamy, Chairman, Fire Representative
Lt. William Nebus, Police Representative
John C. Neale, Retiree Representative
John Bovi, Civilian Representative
City Council Representative
Peter Graczykowski, City Manager
Malcolm Moore, Secretary

Other Attendees:

Jeff Fabrizio, Wainwright Investments
Mike Dwyer, Wainwright Investments

AGENDA

A. Financial Discussion.

1. Review of the investment policy as it applies to the Google settlement.

B. Adjournment.