

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

A special meeting of the Police & Fire Retirement System Board of Trustees was held on Monday, the 16th of April, 2012 at 9:00 in Conference Room A at City Hall.

Trustees:

Lt. James Bellamy, Chairman, Fire Representative – Present
Lt. William Nebus, Police Representative – Absent
John C. Neale, Retiree Representative – Absent
John Bovi, Civilian Representative – Absent
Bruce Rogers, Mayor-Present
Peter Graczykowski, City Manager – Present
Ellen Eggeman, Director of Finance, Administrator & Secretary-Present

Additional Attendees:

Michael O'Keefe, Chair of Budget Commission
Betty Rynda, City Deputy Treasurer
Mike Fallon, Pension Actuary

The meeting was called to order at **9:15 AM**.

A. Motion to accept the minutes of the meetings of February 13, 2012, February 27, 2012 and March 26, 2012.

By: Eggeman 2nd: Rogers Vote: Yea 3 Nay 0 Abstain 1

B. Motion to accept experience study and actuarial valuation report presented by Actuary, Mike Fallon.

By: Eggeman 2nd: Graczykowski Vote: Yea 4 Nay 0

C. Motion to adjourn: 10:50 AM

By: Eggeman 2nd: Rogers Vote: Yea 4 Nay 0

NEXT MEETING MAY 14, 2012