

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

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Monday, the 16th of April, 2012 at 9:00 AM 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  
Bruce Rogers, Mayor, City Council Representative  
Peter Graczykowski, City Manager  
Ellen Eggeman, Director of Finance, Administrator & Secretary

**Other Attendees:**

Betty Rynda, City Deputy Treasurer  
Mike Fallon, Pension Actuary

**AGENDA**

- A. Prior meeting minutes:
1. Approval of minutes of meeting of February 13, 2012.
  2. Approval of minutes of meeting of February 27, 2012.
  3. Approval of minutes of March 26, 2012.
- B. Actuarial valuation report presentation by Mike Fallon.
- C. Adjournment