

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

A regular meeting of the Police & Fire Retirement System Board of Trustees was held on Tuesday, the 17th of January, 2012 at 9:00 in Conference Room A at City Hall.

**Trustees:**

Lt. James Bellamy, Chairman, Fire Representative – Present  
Lt. William Nebus, Police Representative – Present, left at 8:45  
John C. Neale, Retiree Representative – Present  
John Bovi, Civilian Representative – Present  
Bruce Rogers, Mayor-Present  
Peter Graczykowski, City Manager – Present  
Ellen Eggeman, Director of Finance, Administrator & Secretary-Present

**Additional Attendees:**

Betty Rynda, City Deputy Treasurer  
John Rossi, EPPDR  
Ralph Ososki, IPPO Attorney

The meeting was called to order at **8:14 AM**.

A. Vote on the assumptions for the Experience Study and Actuarial Valuation which Mike Fallon will do.

Motion to schedule a meeting with Mike Fallon on January 30, 2012, 9:00 AM.

By: Rogers 2<sup>nd</sup> Neale                      Vote: Yea 7    Nay 0

Mr. Rossi asked where the board stands re: governor fixing the Plan.

Mr. Ososki stated that the Board is independent of the Budget Commission.

B. Adjournment 8:53 AM

Motion to Adjourn:

By: Eggeman 2<sup>nd</sup> Rogers    Vote: Yea 6    Nay 0