

**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 9th of January, 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  
Jeff Fabrizio, Wainwright Investments  
Mike Dwyer, Wainwright Investments

**AGENDA**

A. Financial discussion.

1. Discussion re: Kessler, Topaz, Meltzer, Check.
2. Review of November flash performance report.
3. Presentations from the 3 REIT managers who responded to the real estate RFP.
4. Miscellaneous.

B. Adjournment