

**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 Monday, the 14th of May, 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, Deputy Treasurer
Jeff Fabrizio, Wainwright Investments
Mike Dwyer, Wainwright Investments
Christy Healey, State Budget Commission
Trevor Mason, Pension Intern (Summer)

AGENDA

- A. Financial Discussion.
 - 1. Discussion March flack performance.
 - 2. Discussion of RFP responses for International and Emerging markets managers.
 - 3. Miscellaneous.
- B. Items to be received for the Record:
 - 1. Minutes of meeting of April 16, 2012.
 - 2. COLA listing for March 2012, April 2012, May 2012.
- C. Information packet for Fiduciary Responsibility seminar on June 11, 2012.
- D. Presentation of Pension Procedure notes compiled by intern Dave Janiesch.
- E. Introduction of Trevor Mason, new Pension intern.

- F. Adjournment.