

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

A regular meeting of the Police & Fire retirement System Board of Trustees was held on Thursday, the 20th of January, 2011 at 9:00 AM in Conference Room A at City Hall.

Trustees:

CH Lt. James Bellamy, Chairman, Fire Representative – Present /Absent
WN Lt. William Nebus, Police Representative – Present /Absent
WA William C. Andre, Retiree Representative – Present/Absent
JB John Bovi, Civilian Representative – Present /~~Absent~~
BR Bruce Rogers, Mayor – Present /~~Absent~~
OA Orlando Andreoni, Interim City Manager – Present /~~Absent~~
DG Donald E. Gray, Jr., Director of Finance, Administrator Secretary – Present /~~Absent~~

The meeting was called to order at **9:14 AM**.

1. Approval of Minutes of Meeting of October 28, 2010.

Motion to Approve:

BY: DG 2nd: CH Vote: Yea: 6 Nay: 0

2. Accept items A1 to A15 for the Record:

BY: DG 2nd: CH Vote: Yea: 6 Nay: 0

3. Approve pensions of Robert Pacheco and Arthur Clark:

BY: WN 2nd: BR Vote: Yea: 6 Nay: 0

4. Disability request of Mark Braga, schedule 2 additional appointments. Doctors listed are Dr. Morgan and Dr. Sayeed:

BY: OA 2nd BR Vote: Yea 6 Nay: 0

5. Disability request of John Braganca, schedule 2 additional doctors. No doctors noted.

BY: BR 2nd CH Vote: Yea 6 Nay: 0

6. Continue the request of Alan R. Kenny to convert his service retirement to a disability pension, until the medical report can be reviewed.

BY: OA 2nd BR Vote: Yea 6 Nay: 0

7. Accept Flash Report of Wainwright Investments.

BY: DG 2nd: CH Vote: Yea: 6 Nay: 0

8. Forward the changes recommended to the Investment Policy Statement to the Law Department for approval.

BY: DG 2nd BR Vote: Yea 6 Nay: 0

9. Begin RFP process for a Hedge Fund of Funds Manager. Solicit requests with hard copy to Mr. Gray and PDF to Jeff Fabrizio @ Wainwright Inv.

BY: DG 2nd BR Vote: Yea 6 Nay 0

10. Adjournment 10:45 AM.