

CITY OF EAST PROVIDENC E

POLICE & FIRE RETIREMENT SYSTEM

DOCKET

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Friday, May 1, 2009 at 9:00AM in Conference Room A.

PRESENT:

Det. Cpl. John Rossi, Police Representative & Chairman

Lt. James Bellamy, Fire Representative

James F. McDonald. Administrator & Secretary

Richard Brown, City Manager

Robert Cusack, Council Representative

William Andre, Retiree Representative

John Bovi, Civilian Member

The meeting was called to order at AM

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1. Approval of the pension calculation of Police Chief Hubert Paquette.

MOTION:

BY:

2nd:

VOTE:

James F. McDonald

Director of Finance

Administrator & Secretary

Police & Fire Retirement System