

**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 Wednesday, the 23rd of January, 2013 at 4:00PM in Conference Room A at City Hall.**

**Trustees:**

**Lt. Bellamy, Chairman, Fire Representative**

**Lt. William Nebus, Police Representative**

**John C. Neal, Retiree Representative**

**John Bovi, Civilian Representative**

**City Council Representative**

**Peter Graczykowski, City Manager**

**Malcolm Moore, Secretary**

**Other Attendees:**

**Jeff Fabrizio, Wainwright Investments**

**Mike Dwyer, Wainwright Investments**

**Agenda**

**A. Financial Discussion.**

**1. Review of the investment policy as it applies to the Google settlement.**

**B. Adjournment**