

POLICE & FIRE RETIREMENT SYSTEM

Date Posted: June 5, 2014

DOCKET

A special meeting of the Police & Fire Retirement System Board of Trustees will be held on Monday, the 9th of June, 2014 at 9:00 AM in Conference Room A at City Hall 145 Taunton Ave, East Providence RI.

Trustees:

Lt. James Bellamy, Chairman, Fire Representative

Capt. William Nebus, Police Representative

John C. Neale, Retiree Representative

John Bovi, Civilian Representative

Helder Cunha, City Council Representative

Paul Lemont, Acting City Manager

Malcolm Moore, Director of Finance, Administrator & Secretary

Other Attendees:

Mike Dwyer, Wainwright Investments

Kimberly Nelson, Payroll Supervisor

AGENDA

Meeting to interview Potential Police and Fire Pension Custodial Banks

- 1. Presentation by State Street (9:00am)**
- 2. Presentation by Comerica Bank (9:45am)**
- 3. Presentation by Wells Fargo (10:30am)**

Adjournment