

NOTICE

TO: All Members of the Finance Committee

Antonio J. Pires, Director of Administration

Jeannine S. Bourski, Deputy Finance Director

Larry Stone, Stone Consulting, Inc.

Barney S. Heath, Director, Planning & Redevelopment

Robert Burns, Acting Tax Assessor

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: September 27, 2012

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Tuesday, October 2, 2012, at 5:30 p.m. in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is the following:

1. Public Input Period.

2. Previous Minutes (09/05/2012 & 09/19/2012)

3. Communication from Joanna L’Heureux, Finance Director, to David P. Moran, President, Pawtucket City Council. (Police & Fire Pension Plan Experience Study Results – “New Plan”)

4. RESOLUTION ADOPTING THE RECOMMENDED REVISED ACTUARIAL ASSUMPTIONS AND A TWENTY-NINE YEAR CLOSED FUNDING SCHEDULE AS NOTED IN THE MARCH 2012 EXPERIENCE STUDY COMPLETED BY STONE CONSULTING INC. ON THE POLICE AND FIRE PENSION PLAN.

5. Communication from Robert W. Burns, Acting Tax Assessor, to the Pawtucket City Council. (Clarification – Tax Stabilization Resolution for Morris Nathanson AKA Blackstone Studios)

6. Communication from Antonio J. Pires, Director of Administration, to the Honorable Members of the Pawtucket City Council. (Health Benefits – Domestic Partners)

7. Communication from Richard J. Goldstein, MMC, City Clerk, to the Honorable Members of the Pawtucket City Council Finance Committee. (Restricted Receipt Account – School Bond Reimbursement)

This meeting is being called by Councilor Barry, Chairperson of the Finance Committee.

cc: Mayor's Office

City Council Members