

**CITY OF CENTRAL FALLS
BOARD OF PENSIONS & RETIREMENT
DECEMBER 19, 2006
TIME: 12:00 NOON
CITY COUNCIL CHAMBERS**

1. ROLL CALL

2. CALL MEETING TO ORDER, GIVE TIME

3. ACCEPT MINUTES FROM OCTOBER 30, 2006

**4. REQUEST FOR A DISABILTY RETIREMENT FROM FIRE CAPTAIN
MICHAEL GEOFFROY, A 21 YEAR MEMBER OF THE CENTRAL
FALLS FIRE DEPARTMENT.**

5. OLD BUSINESS

6. NEW BUSINESS

7. ADJOURNED

OPTIONS

1) Option to go into Executive Session pursuant to R.I. General Laws

§ 42-46-5(a) relative to Confidential Matters regarding Fire Captain Michael Geoffroy's request for a Disability Pension.

OR

2) In accordance with the City Charter in Chapter 20, Section 62 of the Code members entitled to placement on list-Generally, subparagraph (b) which provides as follows: in accordance with R.I.G.L. 1956, § 45-19-16, notwithstanding the provisions of any general law or to any state or municipal retirement, it is hereby provided that every condition of impairment of health caused by smoke inhalation of the lungs or respiratory tract resulting in total disability or death to a uniformed member of the police and fire department shall be presumed to have suffered in the line of duty. (underlining added)

3. Call for a Motion for either (1) or (2) above.

4. If the Board chooses (2) above call for a motion to recess the meeting.

5. Executive Session: open meeting, discussion, adjourned meeting.

6. When the Board meeting is back in session, call for a motion to seal the minutes of the Executive Session.

7. Ask for a motion reflecting the Boards decision.

ALL MEETINGS ARE OPEN TO THE PUBLIC AND AN INTERPRETER FOR THE HEARING IMPAIRED IS AVAILABLE UPON 72 HOURS REQUEST MADE WITH THE CITY CLERK'S OFFICE.

POSTED: Library, City Hall, at 9:00 am on Thursday, December 14, 2006