

**CITY OF CENTRAL FALLS
BOARD OF PENSIONS & RETIREMENT
WEDNESDAY, MARCH 4, 2009
TIME: 12:00 NOON
CITY COUNCIL CHAMBERS**

AGENDA

- 1). ROLL CALL**

- 2). CALL MEETING TO ORDER**

- 3). ACCEPT MINUTES FROM JULY 30, 2008**

- 4). REQUEST FOR A DISABILITY RETIREMENT PENSION FROM
POLICE PATROLMAN ANTHONY PAONE.**

- 5). OLD BUSINESS**

- 6). NEW BUSINESS**

- 7). ADJOURNMENT**

OPTIONS

- 1) Motion to go into Executive Session pursuant to R.I. General Laws**

§ 42-46-5(a) relative to confidential matters.

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

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

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

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

6. 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.

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