

**NORTH PROVIDENCE POLICE PENSION BOARD OF REVIEW  
NORTH PROVIDENCE TOWN HALL, ASSEMBLY ROOM  
2000 SMITH STREET  
NORTH PROVIDENCE, RI 02911**

**AGENDA**

**SEPTEMBER 9, 2015**

**5:30 P.M.**

**I. OPEN – Call the meeting to order**

**II. ATTENDANCE – Take roll call**

**III. EXECUTION SESSION – Convene in Executive Session pursuant to RIGL Sections 42-46-4 and 42-46-5(a)(1) for a discussion and possible vote regarding the job performance and physical health of Captain Brendon Furtado who has applied for a disability pension.**

**IV. OPEN SESSION – Move into Open Session.**

**V. REPORT OUT VOTES – Board Chairman to report out votes taken in Executive Session.**

**VI. RECEIVE MOTION – Receive motion from the Board members to seal the Executive Session minutes pursuant to RIGL Sections 42-46-4, 42-46-5 and 42-46-7.**

**VII. APPLICATION FOR DISABILITY PENSION: Board members to discuss and possibly vote as to the application for a disability pension received by the Board from Captain Brendon Furtado.**

**VIII. ADJOURNMENT.**