CITY OF EAST PROVIDENCE
POLICE AND FIRE RETIREMENT SYSTEM
DOCKET

February 11, 2013
Conference Room A, City Hall, 145 Taunton Avenue, East Providence, RI 02914
4:00 P.M. Executive Session
Open Session to Immediately Follow

Trustees:
Lt. Bellamy, Chairman, Fire Representative
Lt. William Nebus, Police Representative
John C. Neal, Retiree Representative
John Bovi, Civilian Representative
Helder Cunha, City Council Representative
Peter Graczykowski, City Manager
Malcolm Moore, Secretary

Other Attendees:
Mike Dwyer, Wainwright Investments
Jeff Fabrizio, Wainwright Investments

AGENDA

I. EXECUTIVE SESSION
   A. Cancer related IOD (Injured on Duty) update

II. REVIEW OF 4TH QUARTER 2012 PERFORMANCE REPORT

III. INVESTMENT OF GOOGLE MONEY
   A. Discussion of potential new manager searches

IV. PLAN 65 - DISABILITY PENSION

V. FUNDING FOR PART TIME HELP

VI. MISCELLANEOUS

VII. ADJOURNMENT