

**Board of Police Officer's Relief
Monthly Meeting FEBRUARY 2016
MINUTES OF THE MEETING**

Date: February 3 2016

Time: 12:15 Noon

**Location Department of Labor & Training
1511 Pontiac Ave
Cranston, RI 02920**

Meeting call to order: 12:15

In Attendance:

Board of Police Officer Relief:

Chairman: Mark Bosclair Member: Richard Ramsey

**Members: Robert O'Donnell, Kevin Sullivan, James Tiernan: Absent
with cause.**

Members Stephen Antonucci and Manuel Andrews resigned.

Dept of Labor & Training:

Fiscal Management Officer: Chantal Faucher

DLT Implementation Aide: Shelly McKenna

New Business:

**The Board to address the letter of resignation by Stephen Antonucci
dated 1/13/16**

All approved

The Board to address the member appointment compliances.

The Board will address the appointments at next meeting.

WIDOW BENEFIT PROGRAM:

The Minutes of the Meeting for the previous month January 12, 2015 was presented to the Board and approved.

Widow Payments for January 2016: \$66,900.00 and there are 222 widows in the program.

See Attached Widow Benefits adjustments for January 2016

The Board to approve the normal monthly payment for February 2016.

Approved

NEW WIDOW APPLICATIONS

NONE

TUITION PROGRAM

| PERIOD | SCHOOL STUDENT | INTIAL/RE-APP | PERIOD |
|---------------|-----------------------|----------------------|---------------|
|---------------|-----------------------|----------------------|---------------|

| | | | |
|--------------------|-------------------------|---------------|-----------------|
| SPRING 2016 | CCRI Dylan Serra | Re-App | Aug 2018 |
|--------------------|-------------------------|---------------|-----------------|

Approved pending Robert O'Donnell's signature.

OLD BUSINESS:

NONE

Next Meeting: Tuesday March 8th, 2016

Adjournment: 1:00pm