

**Board of Police Officer's Relief  
Monthly Meeting**

**MINUTES OF THE MEETING**

**Date: March 05, 2015**

**Time: 11:00 AM**

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

**Meeting call to order: 11:10**

**Attendance:**

**Board of Police Officer Relief:**

**Mark Boisclair, Chairman**

**Robert O'Donnell, Member**

**Stephen Antonucci, Member**

**Manuel Andrews, Member**

**Kevin Sullivan, Member**

**James Tiernan, Member, Absent with cause**

**Dept of Labor & Training:**

**Denise Paquet, Fiscal Administrator**

**Shelly McKenna, DLT Business Officer**

**New Business:**

**WIDOW BENEFIT PROGRAM:**

**Minutes of the Meeting for Previous Month January 15, 2015**

**Approved all in favor**

**(There was no meeting scheduled for February 2015)**

**Widow Payments for February 2014 were \$69,400.00 and there are 226 widows in the program.**

**Approve all in favor**

**See Attached adjustment sheet for February 2015 for Widows Benefits**

**NEW WIDOW APPLICATIONS**

**Applicant**

**Widow Name of**

**Deceased Date**

**of Death Cause**

**of Death Police**

**Dept Active 1st**

**Amount**

**1 Xiomara Gonsalves Thomas Gonsalves 2/20/2015 Cardiac**

**Arrest Providence PERM PENDING**

**146 Rankin Ave**

**Providence, RI 02908**

**On Hold pending W-9, Direct Deposit form**

## **TUITION PROGRAM**

**SUMMER 2015**

**CCRI**

**Macayla Cahoon re-app**

**(Eligible thru summer 2015 requesting 2 semester extension)**

**Approved for summer 2015, fall 2015 to be determined at time of application**

**Thomas O'Mara re-app**

**Approved (Manuel Andrews abstained for vote due to a possible conflict)**

**URI**

**Meghan Baxter re-app**

**Approved**

**All in Favor**

## **MISC:**

**Ashley Carter's father Clay Carter is disputing payment for a failed class.**

**Stating; there should be no charge for a 16 credit semester if 12 credits were achieved.**

**A motion was ruled to deny a waiver for the payment for failed class.**

**A payment received 3/5/15**

**One time death benefit: Seth Gills (pending application)**

**To be determined pending application**

**Robert Siravo invoiced \$22, 737.00 for Caroline Siravo's tuition**

**Payment was received with a balance of \$23.50**

**Authorization for Release of Information Form: For the purpose of authorizing the release of employment records.**

**A motion ruled by the board to authorize the Dept of Labor & Training to initiate the death benefit services with revision to the form to remove the release of law enforcement, public utilities and health care facilities.**

**OLD BUSINESS:**

**NONE**

**Next Meeting: April 14, 12:00pm**

**ADJOURNMENT: 12:05 pm**