

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

May 6, 2005

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on May 6, 2005 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

The following Committee members were present: Ponzi Angelone, Michael Boyce, William Finelli, Kerry Walsh and Jerome Williams.

Also in attendance were: Dr. Ley, Medical Consultant, William O'Gara General Counsel, Frank Karpinski and Octavio Cunha, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:00 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the April 8, 2005 meeting was mailed to the Committee members for review prior to the meeting.

Upon a motion duly made by Mr. Boyce and seconded by Mr. Walsh, it was

VOTED: To approve the minutes of the meeting of
April 8, 2005.

The following applications were presented for consideration:

3. **ORDINARY DISABILITY**

Joaquim Costa A 65-year-old Custodian with the Cumberland School Department for 7 years.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Williams and seconded by Mr. Walsh, it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an ordinary disability retirement.

Leonard Gregory A 42-year-old Maintenance Worker, with the East Providence School Department for 10 years and 8 month.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Mr. Williams, it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an ordinary disability retirement.

Vincent Guglietti A 54-year-old Director of Public Works, with the Town of North Providence for 24 years and 3 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Angelone and seconded by Mr. Boyce, it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an ordinary disability retirement.

Anthony Moretti

A 51-year-old Mental Health Worker, with the MHRH for 27 years.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Williams and seconded by Mr. Angelone, it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an ordinary disability retirement.

Ann Marie Wolf

A 58-year-old Social Case Worker, with DCYF for 16 years and 7 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Walsh and seconded by Mr. Angelone, it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an ordinary disability retirement.

4. ACCIDENTAL DISABILITY

Edmund Borges

A 48-year-old Correctional Officer, with the Department of Corrections for 12 years.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Angelone and seconded by Mr. Boyce , it was unanimously

VOTED: To recommend that the Retirement Board approve the application for an accidental disability

Leonard Coleman

A 50-year-old Correctional Officer, with the Department of Corrections for 25 years and 7 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Williams and seconded by Mr. Angelone, it was unanimously

VOTED:

To recommend that the Retirement Board approve the application for an accidental disability

Joao Furtado

A 58-year-old Automotive Equipment Operator with the City of East Providence for 13 years and 4 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Mr. Walsh, it was unanimously

VOTED:

To recommend that the Retirement Board approve the application for an accidental disability

Tina Mathis

A 39-year-old Housekeeper/Janitor with the University of RI for 2 years and 9 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and upon a motion duly made by Mr. Boyce and seconded by Mr. Angelone, it was unanimously

VOTED:

To recommend that the Retirement Board approve the application for an accidental disability

5. **RECONSIDERATION**

ACCIDENTAL DISABILITY HEARING

Marsha Moneteliberto A 54-year-old Vocational Rehabilitation Consoler
of the Department of Human Services for 11 years
and 6 months.

After reviewing the evidence, including the Affidavit of Edward Hynes, as well as the testimony of Ms. Monteliberto and her Lawyer Kenneth Haupt, and upon motion duly made by Mr. Walsh and seconded by Mr. Williams, it was unanimously

VOTED: To recommend that the Retirement Board uphold
the Administrative decision to not continue with the
application for an accidental disability as it did not
meet the requirements of RI General Law
36-10-14.

6. NEW BUSINESS

7. ADJOURNMENT

There being no further business to come before the Committee, it was unanimously

VOTED: To adjourn the meeting at 9:45 A.M.

Respectfully submitted,

Octavio F. Cunha
Approved 6/3/05