

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

October 4, 2005

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 4, 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: William O'Gara General Counsel, and Octavio Cunha, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 8:40 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the September 9, 2005 meeting was mailed to the Committee members for review prior to the meeting.

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

VOTED: To approve the minutes of the meeting of September 9, 2005.

The following applications were presented for consideration:

3. **ORDINARY DISABILITY**

Donna Aurecchia A 56-year-old Special Education Teacher's aide
with the Johnston School Department for 16 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. Walsh and seconded by Mr. Williams, it was unanimously

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

Matthew Keane A 54-year-old Transfer Station Supervisor, with the
Town of Gloucester for 15 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. Williams, it was unanimously

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

4. **ACCIDENTAL DISABILITY**

Judith Daniels

A 53-year-old Special Education Teacher, with the Scituate School Department for 9 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. Williams and seconded by Mr. Boyce, it was unanimously

VOTED:

To table the application for an accidental disability and request additional medical information from her physician from 2000 to 2001 and wait to discuss with Dr. Ley .

5. **RECONSIDERATION**

ORDINARY DISABILITY

Robert Vitale

A 54-year-old Administrative Supply Officer with the RI State Police for 24 years and 4 month.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and additional information from the State Police 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

6. **NEW BUSINESS**

7. **ADJOURNMENT**

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

VOTED:

To adjourn the meeting at 8:55 A.M.

Respectfully submitted,

Octavio F. Cunha
Approved 11/4/05