



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

Rules and Regulations Subcommittee Minutes

Tuesday March 2, 2010

9:00 a.m.

1st Floor Conference Room, 40 Fountain Street

I. Call to Order

The Meeting of the Rules and Regulations Subcommittee was called to order at 9:00 a.m., Tuesday March 2, 2010 in the 1st Floor Conference Room, 40 Fountain Street, Providence, RI.

II. Roll Call of Members

The following members were present at roll call: John P. Maguire; Mark Dingley, Esq.; M. Carl Heintzelman; John J. Meehan; and Thomas A. Mullaney. Also in attendance: Frank J. Karpinski, ERSRI Executive Director and Attorney Michael P. Robinson, Board Counsel.

Recognizing a quorum, Chairman Maguire called the meeting to order.

III. Discussion and recommendation to promulgate the draft changes to the following rules:

- Regulation No.1 - *General Administrative Rules of the Retirement Board*

At the conclusion of the discussion regarding changes to Regulation No.1, a motion was made by Mark Dingley, Esq. and seconded by Thomas A. Mullaney and John J. Meehan, it was unanimously

VOTED: To make the changes to Regulation No.1 as discussed by the Subcommittee and present them at the next Rules and Regulations Subcommittee meeting for consideration.

- Regulation No. 4 - *Rules of Practice and Procedure for Hearings in Contested Cases*

At the conclusion of the discussion regarding changes to Regulation No.4, a motion was made by M. Carl Heintzelman and seconded by Thomas A. Mullaney, it was unanimously

VOTED: To make the changes to Regulation No.4 as discussed by the Subcommittee and present them at the next Rules and Regulations Subcommittee meeting for consideration.

- Regulation No. 9 - *Rules pertaining to the application to receive an Ordinary or Accidental Disability Pension*

Due to time constraints, the Subcommittee Members postponed discussion of Regulation No.9. Director Karpinski said he will schedule another Rules and Regulations Subcommittee meeting to consider the matter.

IV. Discussion and recommendation to promulgate a draft rule regarding the definition of Police Officer and Firefighter.

At the conclusion of the discussion regarding RIGL Title 45, Chapter 21, as it applies to the definition of Police Officer and Firefighter, the Subcommittee Members asked the Executive Director to communicate with the appropriate employer and union representatives concerning their interpretation of the definition. Director Karpinski agreed and said he will report back to the Subcommittee.

V. Discussion of Article 7 Substitute A as Amended relating to changes affecting Correctional Officers.

At the conclusion of the discussion regarding Article 7 Substitute A as Amended relating to changes affecting Correctional Officers, a motion was made by M. Carl Heintzelman and seconded by Mark Dingley, Esq., it was

VOTED: To refer the issue regarding retirement eligibility for Correctional Officers within the State benefit structure or the Correctional Officer benefit structure to the Legislative Subcommittee.

John J. Meehan recused himself from this vote.

VI. New Business

None

VII. Adjournment

There being no other business to come before the committee, on a motion by John J. Meehan and seconded by M. Carl Heintzelman, the meeting adjourned at 11:35 a.m.