

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

**March 3, 2006**

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on February 3, 2006 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

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

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

**1. CALL TO ORDER**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:02 A.M.

**2. APPROVAL OF MINUTES**

A draft of the minutes of the February 3, 2006 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. Boyce, it was

**VOTED:** To approve the minutes of the meeting of  
February 6, 2006.

The following applications were presented for consideration:

**3. ORDINARY DISABILITY**

Hebert Constantine                      A 76-year-old Public health Physician for  
Department of Health for 8 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. Boyce and seconded by Mr. Williams, it was unanimously

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

Gavin Fitzgerald                      A 64-year-old Senior Revenue Agent, with the  
Department of Taxation for 9 years and 6 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. Beardsley and seconded by Mr. Walsh, it was unanimously

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

**4. ACCIDENTAL DISABILITY**

Francis Correira                      A 61-year-old Animal Control Officer, with the  
Town of Warren for 20 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. Boyce, it was unanimously

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

Denise Wisdom

A 49-year-old Housekeeper for the University of RI for 9 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. Boyce, it was unanimously

**VOTED:**

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

5. **RECONSIDERATION**

Accidental Disability

Nellie Francis

A 48-year-old School Teacher with Providence School Department for 4 years and 6 months.

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

**VOTED:**

To table the application for an accidental disability retirement to obtain further documentation from Superior Court in regards to the auto accident and the medical reports from Dr. Miller and Harvard Community Health.

Donna Peterson

A 48-year-old Bus Driver Aide with the City of Cranston for 7 years and 7 months.

After reviewing the application, supporting documentation, the medical reports submitted by the three physicians engaged by the Retirement System and additional information 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 accidental disability retirement.

Hearing:

Dora Noury-Keating

State, Deputy Sheriff, Providence County Sheriffs Department, age 56, 17 years applied for accidental retirement disability.

Continued

6. **NEW BUSINESS**

7. **ADJOURNMENT**

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

**VOTED:** To adjourn the meeting at 9:50 A.M.

Respectfully submitted,

**Octavio F. Cunha**  
Approved 4/7/06