

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

October 5, 2007

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 5, 2007 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

The following Committee members were present: Michael Boyce, Susan Rodriguez, Daniel Beardsley and Mark Dingley.

Also in attendance were: Dr. Christopher Ley, Medical Advisor; William O'Gara, General Counsel; Cay Massouda, Legal Adm., Salvatore Lombardi, Gloria Bernstein, Arne Perry, and Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Acting Chairperson Mark Dingley called the meeting to order at 9:00 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the September 7, 2007 meeting were mailed to the Committee members for review prior to the meeting, and

Upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was unanimously:

VOTED: To approve the minutes of the meeting of
September 7, 2007.

The following applications were presented for consideration:

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 Ms. Rodriguez, it was unanimously:

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

Joanne Label A 55 year old teacher with the Portsmouth School District for 24 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 Ms. Rodriguez, it was voted 3-1 with Mr. Boyce voting to approve:

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

Julian Moquete A 48 year old teacher with the Providence School District for 15 years and 0 months.

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

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

Kimberly Peterson A 41 year old state worker with the State of Rhode Island for 13 years and 10 months.

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

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

Karen Pucella

A 55 year old state worker with the MHRH for 23 years and 0 months.

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

VOTED: To recommend that the Retirement Board **APPROVE** the application for an ordinary disability pension.

RECONSIDERATION- Accidental

Michael Marcello

A 35 year old municipal worker with the Warren Police Department for 10 years and 1 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 Ms. Rodriguez, it was unanimously:

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

Deborah Perito

A 55 year old State worker with State of Rhode Island for 17 years and 2 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 Ms. Rodriguez it was unanimously:

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

HEARINGS

Accidental/Ordinary

The following appeals were heard:

William Macera

A 67 year old municipal worker with the Town of Johnston for 7 years and 10 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 Ms. Rodriguez, it was:

VOTED: To recommend that the Retirement Board **DENY** the application for an ordinary disability retirement by a 3-1 vote with Mr. Boyce voting to approve.

George Barrett, Jr.

A 54 year old State worker with the MHRH for 28 years and 4 months.

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

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

Juvita DaRosa

A 45 year old State worker for the Department of Transportation for 17 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. Beardsley and seconded by Ms. Rodriguez, it was unanimously:

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

3. NEW BUSINESS

None.

4. ADJOURNMENT

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

VOTED: To adjourn the meeting at 12:00 PM.

Respectfully submitted,

Arne C. Perry

September 12, 2007