

MINUTES OF THE DISABILITY SUB-COMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
July 2, 2008

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on July 2, 2008 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

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

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor, Gloria Bernstein, Gayle Mambro-Martin Esq. and Arne Perry Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:11 AM

2. APPROVAL OF MINUTES

A draft of the minutes of the June 6, 2008 meeting were mailed to the Committee members for review prior to the meeting, and

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

VOTED: To approve the minutes of the meeting of June 6, 2008

The following applications were presented for consideration:

3. ACCIDENTAL DISABILITY

1. Alfred Delfino A 47 year old corrections officer with the RI Department of Corrections for 23 years and 8 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. Boyce, it was:

VOTED: To recommend 4 – 1 that the Retirement Board **Approve** the application for an accidental disability retirement subject to a one year review with Mr. Dingley voting nay.

2. Mark Garcia A 36 year old corrections officer with the RI Department of Corrections for 5 years and 11 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. Dingley and seconded by Ms. Rodriguez, it was:

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement by a vote of 4 – 1 with Mr. Boyce voting nay.

3. Diane Iannelli A 51 year old housekeeper with the University of RI for 7 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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

4. Laurie Moriarty A 52 year old child protective investigator with the State of RI for 15 years and 8 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. Beardsley, it was unanimously:

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

5. Randy Padula A 43 year old correctional officer with the Department of Corrections for 6 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 Ms. Rodriguez and Mr. Dingley it was unanimously:

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

6. Brian McElroy A 49 year old teacher with the Providence School Department for 12 years and 8 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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

7. Mary Ellen Malone A 64 year old teacher with the Pawtucket School System for 26 years and 9 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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

2. Reconsideration – Accidental

None

3. Ordinary

8. Judith Guillet A 55 year old budget specialist with the Woonsocket Education Department for 24 years and 5 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. Dingley and seconded by Ms. Rodriguaeaz, it was unanimously:

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

9. Denise Martino A 56 year old teacher with Central High School for 25 years and 8 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. Dingley and seconded by Ms. Rodriguez, it was:

VOTED: To recommend that the Retirement Board **Deny** the application for an ordinary disability retirement by a vote of 4-1 with Mr. Boyce voting nay.

10. Catherine Langlois A 55 year old word processing typist at Eleanor Slater Hospital for 127 years and 6 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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