

MINUTES OF THE DISABILITY SUB-COMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

March 26, 2009

Special Meeting

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on March 26, 2009 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, Daniel Beardsley and Mark Dingley.

Also in attendance were: Michael Robinson, General Counsel; Gloria Bernstein, Arne Perry, Gayle Mambro-Martin, Sal Lombardi, Alison Natale and Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:00 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the March 6, 2009 meeting were mailed to the Committee members for review prior to the meeting, and

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

VOTED: To approve the minutes of the meeting of March 6,
2009

The following applications were then presented for consideration:

3. RECONSIDERATION -ACCIDENTAL DISABILITY

1. Patricia Santaniello A 63 year old teacher with Lincoln School Department for 24 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. Dingley and seconded by Ms. Rodriguez, it was:

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

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2. Kenneth Reis A 54 year old state juvenile program worker with the RI Training School for 16 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 Mr. Boyce, it was unanimously:

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

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3. Diane Iannelli A 52 year old state housekeeper with URI for 7 years and 2 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 **Deny** the application for an accidental disability retirement.

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4. Brent Gomez-Paulhus A 39 year old municipal firefighter with the North Smithfield Fire/Rescue for 8 years and 4 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 **Table** the application for an accidental disability retirement.

5. John Houle A 46 year old firefighter with the Quonset Fire Department for 6 years and 4 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 **Table** the application for an accidental disability retirement.

6. Patricia Patterson A 38 year old deputy sheriff with the State of Rhode Island Sheriff Department for 10 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 Ms. Rodriguez and seconded by Mr. Beardsley, it was unanimously:

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

4. RECONSIDERATION - ORDINARY DISABILITY

None

5. ACCIDENTAL - New

7. James LeDuc A 40 year old correctional officer with the State Department of Corrections 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 Ms. Rodriguez, it was unanimously:

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

8. Nicholas Guilmette A 28 year old police officer with the Town of Woonsocket for 2 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 Mr. Beardsley, it was unanimously:

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

9. Patricia Hunt A 46 year old behavioral specialist with the Eleanor Slater Hospital for 2 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 Ms. Rodriguez and seconded by Mr. Dingley, it was unanimously:

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

10. Gerald Richard A 45 year old police officer with the Town of South Kingstown for 18 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 Ms. Rodriguez and seconded by Mr. Beardsley, it was unanimously:

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

6. ORDINARY – New

11. Diane Bauer A 62 year old eligibility tech. with the Department of Human Services for 9 years and 11 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 seconded by Mr. Beardsley it was unanimously:

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

7. HEARINGS ACCIDENTAL/ORDINARY

None

8. NEW BUSINESS

None

9. ADJOURNMENT to Special Meeting

There being no further business to come before the Sub-Committee, and upon a motion duly made by Mr. Dingley and seconded by Mr. Beardsley, it was unanimously:

To adjourn the meeting at 11:30 A.M.

Respectfully submitted,

Arne C. Perry
ACP:gsb

March 27, 2009