

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

**April 8, 2009**

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on Wednesday, April 8, 2009 in the Board Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island.

**1. CALL TO ORDER**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 8:45 A.M.

**2. ROLL CALL OF MEMBERS**

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

Also in attendance were: Michael P. Robinson, General Counsel, and Frank Karpinski, ERSRI Executive Director.

**3. DISCUSSION AND VOTE ON PROSPECTIVE LEGISLATION APPLICABLE TO WORKER'S COMPENSATION RECORDS**

Mr. Finelli addressed the prospective changes to legislation applicable to Worker's Compensation records. He explained that approval of this legislation will allow copies of Worker's Compensation reports as proper legal evidence in any hearing or proceedings before ERSRI's Board, subcommittees or hearing officers. Attorney Robinson provided each member with a copy of the prepared proposed legislative changes to RIGL §28-32-1, §28-32-4, §28-32-5, §28-33-34, and §28-33-37. Chairperson Finelli asked if there were any questions or comments in regard to the proposed changes.

Hearing none, on a motion by Mr. Beardsley and seconded by Mr. Dingley, it was unanimously

**VOTED: To present the full Board with the proposed legislative changes applicable to Worker's Compensation records.**

**4. NEW BUSINESS**

There was no new business.

**5. ADJOURNMENT**

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

**VOTED:** To adjourn the meeting at 9:00 A.M.

Respectfully submitted,

Frank J. Karpinski  
Executive Director