

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

**September 14, 2009**

A special meeting of the Disability Sub-Committee of the Retirement Board of the Employees' Retirement System of the State of Rhode Island (hereinafter "Committee") was held on Monday September 14, 2009 at 1:00 p.m. in the 8<sup>th</sup> Floor Conference Room of the Employees' Retirement System, 40 Fountain Street, Providence, Rhode Island. The regular chairperson and secretary were present.

**1. Chairperson Call to Order**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 1:07 p.m.

The following members were in attendance: William B. Finelli; Michael R. Boyce; Mark Dingley, and Susan K. Rodriguez. Also in attendance were: Michael P. Robinson, General Counsel; Frank J. Karpinski, ERSRI Executive Director; Gayle Mambro-Martin; and Arne Perry.

**2. Discussion of Changes to Accidental Disability statutes effected by P.L. 2009, ch. 68, art. 7.**

The Committee discussed the recent legislative amendments to § 36-10-14, §36-10-15, §16-16-16 and §16-16-17. The Committee discussed interpretation and implementation of the changes, and the impact of the changes on applications for disability pensions.

**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 2:50 p.m.

Respectfully submitted,

Frank J. Karpinski  
Executive Director