

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

August 6, 2010

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on August 6, 2010 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 Knorr Rodriguez, Daniel Beardsley and Mark Dingley.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor, Arne Perry, Diane Bourne in for Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:02 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the July 9, 2010 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 Mr. Beardsley, it was:

VOTED: To approve the minutes of the meeting of July 9,
2010

The following applications were then presented for consideration:

3. RECONSIDERATION -ACCIDENTAL

1. Shirley Kinsey

A 49 year old teacher, assistant principal with the City of Providence for 11 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 accidental disability retirement for 50% of the rate of compensation in accordance with RIGL § 36-10-15 (b). Mr. Dingley recuse himself from voting.

2. Rhonda Abbott Varrica

A 42 year old state, CNA with Zambarano Hospital for 17 years and 4 months.

VOTED:

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 **Postpone** the application for an accidental disability retirement.

4. RECONSIDERATION - ORDINARY

NONE

6. Edward Young A 46 year old state, correctional officer with the Department of Corrections for 23 years and 7 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 **Postpone** the application for an accidental disability retirement.

7. Nicholas Antonucci A 41 year old state, storekeeper with RIC for 18 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. Beardsley and seconded by Mr. Dingley, it was unanimously:

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

6. ORDINARY – New

8. John Filipponi A 58 year old state, engineer with the Department of Transportation for 25 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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

9. Lori Lombardi A 53 year old teacher with the Providence School Department for 28 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. Dingley and seconded by Ms. Rodriguez, it was unanimously:

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

7. HEARINGS ACCIDENTAL/ORDINARY

10. Richard Fleming A state, storekeeper at URI for 24 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. Boyce and seconded by Mr. Dingley it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability retirement. This will come back as a reconsideration.

8. POST - RETIREMENT REVIEW

Jerry Prete Nothing new was reported

9.. NEW BUSINESS

NONE

10. ADJOURNMENT

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

To adjourn the meeting at 11:12 A.M.

Respectfully submitted,

Arne C. Perry
ACP:gsb

August 27, 2010