

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

October 8, 2010

A meeting of the Disability Sub-Committee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 8, 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 and Frank Karpinski, Employees' Retirement System.

1. CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:06 A.M.

2. APPROVAL OF MINUTES

A draft of the minutes of the September 3, 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 September 3, 2010

To change the order of the Agenda motion made by Mr. Dingley and seconded by Mr. Boyce.

The following applications were then presented for consideration:

3. RECONSIDERATION -ACCIDENTAL

1. William Kluth A 57 year old municipal, painter for the City of Newport for 27 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 Mr. Beardsley it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability

2. Robert Cahill A 51 year old state, communication system operator for DOT for 7 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 **Postpone** the application for an accidental disability retirement.

3. Martin Cappelli A 36 year old municipal, patrol Sargent for the City of Cranston for 11 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 Beardsley and seconded by Mr. Dingley it was unanimously:

VOTED: To recommend that the Retirement Board **Postpone** the application for an accidental disability

4. Edward Young

A 46 year old state, correctional officer with the Department of Correction 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 Beardsley and seconded by Mr. Dingley it was unanimously:

VOTED:

To recommend that the Retirement Board **Postpone** the application for an accidental disability

5. Brian Galligher

A 40 year old municipal, police officer with the City of Cranston 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 Dingley and seconded by Mr. Beardsley it was unanimously:

VOTED:

To recommend that the Retirement Board **Postpone** the application for an accidental disability

4. RECONSIDERATION - ORDINARY

NONE

5. ACCIDENTAL – New

6. Maria D’Abate. A 61 year old state, nurse , not employed , for 0 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 Mr. Beardsley, it was unanimously:

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

7. Olga Ortiz A 48 year old state, correctional officer with the RI Department of Corrections for 9 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 Mr. Beardsley, it was unanimously:

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

8. Diane Brien A 46 year old state, CLA with MHRH for 26 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 **Postpone** the application for an accidental disability retirement.

9. Edward Whalen A 51 year old municipal, Firefighter/EMT with Barrington for 21 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,;

VOTED: To recommend that the Retirement Board **Deny** the application for an accidental disability retirement. Mr. Boyce and Mr. Finelli voted nay.

6. ORDINARY – New

10. Ann Marie Goyette A 62 year old state, sr. word typist at URI for 11 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 Mr. Beardsley, it was unanimously:

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

11. Gregory Payette A 51 year old municipal, traffic safety tech with the City of Cranston for 13 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. Beardsley, it was unanimously:

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

12. Lois Banks A 54 year old municipal, clerk guidance for South Kingstown Schools for 16 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 **Approve** the application for an ordinary disability retirement.

10. ADJOURNMENT

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

To adjourn the meeting at 11:58 A.M..

Respectfully submitted,

Arne C. Perry
ACP:gsb

October 29, 2010