

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
February 3, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on February 3, 2012 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Susan Knorr Rodriguez, and Gayle Mambro-Martin (present on behalf of Mark Dingley).

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Melissa Malone, and Diane Bourne (present on behalf of Frank Karpinski), Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:09 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the January 6, 2012, meeting minutes was mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Ms. Rodriguez, it was:

VOTED To approve the meeting minutes of January 6, 2012.

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

VOTED To approve the agenda and deliberate upon applications for disability out of sequence to accommodate members and interested parties.

The following applications were then presented for consideration:

MATTERS PREVIOUSLY POSTPONED

Robert Cahill

A 52 year old state communication system operator with the Department of Transportation for 7 years and 6 months.

After reviewing the documentation, and upon a motion duly made by Mr. Boyce and seconded by Ms. Mambro-Martin:

VOTED: To grant the member's request for a continuance. To **Postpone** a determination of the member's ordinary disability application.

ACCIDENTAL DISABILITY

Antonio Leite

A 45 year old municipal police officer with the City of Cranston for 9 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin:

VOTED: To **Postpone** a decision on the application for an accidental disability retirement pending further documentation.

RECONSIDERATION HEARING

Peter Ferraro

A 53 year old teacher with the Westerly School District for 10 years and 5 months.

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Mambro-Martin:

VOTED: To **Postpone** a decision on the application for an accidental disability retirement pending further documentation previously requested by the Subcommittee. The Subcommittee determined that no further continuances will be granted. The applicant's reconsideration hearing is scheduled for April 6, 2012.

DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

Upon a motion duly made by Ms. Rodriguez and seconded by Mr. Boyce it was unanimously:

VOTED

To adjourn the meeting at 9:56 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

March 2, 2012