

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
March 9, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on March 9, 2012 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Daniel Beardsley; 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 Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:04 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the February 3, 2012 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Mambro-Martin, it was:

VOTED To approve the meeting minutes of February 3, 2012.

The following applications were then presented for consideration:

MATTERS PREVIOUSLY POSTPONED

Andrew Abram

A 56 year old state airport communications with the R.I. Airport Corporation for 21 years, 3 months and 28 days.

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. Beardsley and seconded by Ms. Mambro-Martin:

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

Raymond Hoyas

A 51 year old State Senate's Secretary, for 24 years and 3 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. Beardsley and seconded by Ms. Rodriguez:

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

David Bradley

A 32 year old municipal truck driver with the City of East Providence for 6 years and 6 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. Mambro-Martin and seconded by Ms. Rodriguez:

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

ACCIDENTAL DISABILITY

Santo Merced

A 50 year old teacher with the Providence School Department for 7 years and 3 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. Beardsley and seconded by Ms. Mambro-Martin:

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

Nancy Revens

A 54 year old school nurse teacher with the Warwick School Department for 22 years and 9 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. Beardsley and seconded by Ms. Mambro-Martin:

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

ORDINARY DISABILITY

Mary Tomasian

A 59 year old state teacher assistant at the RI School for the Deaf for 9 years and 10 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. Beardsley and seconded by Ms. Rodriguez:

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

Janet D'Ambra

A 59 year old teacher with the Cumberland School Department with 24 years.

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 Mr. Beardsley:

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

Gina Loiselle

A 45 year old physical education teacher with the East Providence School Department for 23 years.

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 Mr. Beardsley:

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

NEW BUSINESS/DISABILITY SUBCOMMITTEE COMMENTS

After a discussion on choosing a Vice Chair for the Subcommittee a Motion was made by Ms. Mambro-Martin and second by Ms. Rodriguez, Mr. Beardsley was voted the Vice Chair.

ADJOURNMENT

Upon a motion duly made by Ms. Rodriguez and seconded by Ms. Mambro-Martin it was unanimously:

VOTED

To adjourn the meeting at 10:00 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

March 30, 2012