

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
May 4, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on May 4, 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; Michael Boyce; Susan Knorr Rodriguez; and 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 April 6, 2012 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Dingley and seconded by Mr. Beardsley, it was:

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

The following applications were then presented for consideration:

MATTERS PREVIOUSLY POSTPONED

Stephen Limoges, Sr. A 61 year old state evaluation specialist with the State Supreme Court. (Estimated service credits 15 years, 2 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. Dingley and seconded by Mr. Beardsley:

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

Diane Diprete-Sparling A 57 year old teacher with the Providence School Department. (Estimated service credits 26 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 Mr. Dingley and seconded by Mr. Beardsley:

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

ACCIDENTAL DISABILITY

Eugene Bedard A 49 year old state cook with URI. (Estimated service credits 1 year, 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. Dingley and seconded by Mr. Beardsley:

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

Joseph Theroux A 53 year old municipal fire lieutenant with the Woonsocket Fire Department. (Estimated service credits 24 years, 15 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. Dingley and seconded by Ms. Rodriguez:

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

ORDINARY DISABILITY

Francisco Deaguiar A 60 year old teacher with the Providence School Department. (Estimated service credits 24 years, 8 months, and 15 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. Boyce and seconded by Mr. Dingley:

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

Bonnie Coletta A 57 year old state housekeeper with R.I. College. (Estimated service credits 12 years, 11 months, and 20 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. Dingley and seconded by Ms. Rodriguez:

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

NEW BUSINESS/DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

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

VOTED To adjourn the meeting at 10:07 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

June 29, 2012