

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
September 7, 2012

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on September 7, 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 9:07 A.M.

APPROVAL OF MINUTES AND AGENDA

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

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

ACCIDENTAL DISABILITY

Benita Fernandez A 45 year old state social caseworker II, with the Department of Children Youth and Families (Estimated service credits 4 years, 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.

Thomas McKenna

A 52 year old municipal firefighter lieutenant with the Barrington Fire Department. (Estimated service credits 28 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 Ms. Rodriguez:

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

ORDINARY DISABILITY

Deborah Rossi

A 58 year old municipal custodian with the Johnston School Department. (Estimated service credits 6 years, 7 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 Ms. Rodriguez:

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

Susan Kalo

A 41 year old state child protective investigator with the Department Children Youth and Families. (Estimated service credits 13 years, 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 Ms. Rodriguez and seconded by Mr. Dingley:

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

Gail Girolimon

A 59 year old teacher with the Cumberland High School Department. (Estimated service credits 9 years, 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 Mr. Boyce and seconded by Mr. Dingley:

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

Deborah Cullerton

A 53 year old state information services technician II with the Department of Administration. (Estimated service credits 24 years, 11 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. Boyce:

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

Maria Asermely

A 52 year old teacher with the Providence School Department. (Estimated service credits 9 years, 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 Ms. Rodriguez and seconded by Mr. Dingley:

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

NEW BUSINESS/DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

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

VOTED To adjourn the meeting at 9:45 a.m.

Respectfully submitted,

Melissa A. Malone
MAM:gsb

September 28, 2012