

MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

October 4, 2013

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on October 4, 2013 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: Michael Boyce; Daniel Beardsley; Matthew Smith, Jr. and Andrew Marcaccio (alternate for Melissa Malone).

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Vice Chairperson Daniel Beardsley called the meeting to order at 9:05 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the September 6, 2013 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Mr. Smith, it was:

VOTED To approve the meeting minutes of September 6, 2013.

Remanded from Full Retirement Board

Benita Fernandez 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. Boyce and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Ms. Fernandez's application for an accidental disability pension.

Madeline Viveiros

Community Living Aide with the Department of Behavioral Health. (Estimated service credits 4 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. Boyce and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Ms. Viveiros' application for an accidental disability pension

MATTERS PREVIOUSLY POSTPONED APPROVED

Kimberly Rawson

Nursing Instructor with Eleanor Slater Hospital. (Estimated service credits 22 years, 7 months, 12 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. Smith and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Deny** Ms. Rawson's application for an accidental disability pension.

VOTED: To recommend that the Retirement Board **Approve** Ms. Rawson's application for an ordinary disability pending confirmation from Ms. Rawson that she is willing to apply for an ordinary disability.

Nicholas Romeo

Firefighter (Captain) with Coventry Fire District. (Estimated service credits 20 years, 4 months, 9 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. Smith and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Romeo's application for an accidental disability pension

Paul Venditto

Firefighter with the City of Cranston. (Estimated service credits 21 years, 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. Boyce and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Venditto's application for an accidental disability pension

Suzanne Marsella Teacher with the Woonsocket Education Department. (Estimated service credits 9 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. Boyce and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Approve** Ms. Marsella's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement.

Joann Fandetti Chief Clerk with the R.I. Department of Environmental Management Division of Fish & Wildlife. (Estimated service credits 23 years, 8 months, 3 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. Smith:

VOTED: To recommend that the Retirement Board **Approve** Ms. Fandett's application for an ordinary disability.

ACCIDENTAL DISABILITY

Ann Patterson Teacher Librarian with Central Falls School District. (Estimated service credits 17 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. Marcaccio and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Deny** Ms. Patterson's application for an accidental disability pension.

Mark Hanlon Housekeeper with Rhode Island College. (Estimated service credits 22 years, 10 months, 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. Smith and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Hanlon's application for an accidental disability pension

Mary Maclaughlin Animal Control Officer with the Town of North Kingstown. (Estimated service credits 9 years, 10 months, 18 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. Smith:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Ms. Maclaughlin's application for an accidental disability pension

Linda Rose Correctional Investigator with the Department of Corrections. (Estimated service credits 19 years, 11 months, 27 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. Smith and seconded by Mr. Marcaccio:

VOTED: To recommend that the Retirement Board **Deny** Ms. Rose's application for an accidental disability pension.

VOTED: To recommend that the Retirement Board **Approve** Ms. Rose's application for an ordinary disability.

ORDINARY DISABILITY

Domenic Cardillo Light Equipment Operator with the City of Cranston. (Estimated service credits 24 years, 9 months, 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. Marcaccio and seconded by Mr. Smith:

VOTED: To recommend that the Retirement Board **Deny** Mr. Cardillo's application for an ordinary disability pension.

DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

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

VOTED

To adjourn the meeting at 11:15 a.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.
GCM: gsb

November 1, 2013