

**MINUTES OF THE DISABILITY SUBCOMMITTEE**  
**OF THE**  
**EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND**

**December 6, 2013**

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on December 6, 2013 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; Daniel Beardsley; and Andrew Marcaccio (alternate for Melissa Malone).

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

**CALL TO ORDER**

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:05 A.M.

**APPROVAL OF MINUTES AND AGENDA**

A draft of the November 8, 2013 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Mr. Marcaccio, it was:

**VOTED** To approve the meeting minutes of November 8, 2013.

**MATTERS PREVIOUSLY POSTPONED**

**Linda Burgess** Home Supervisor, Care and Development Services, BHDDH. (Estimated service credits 19 years, 8 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. Beardsley and seconded by Mr. Boyce:

**VOTED:** To recommend that the Retirement Board **Approve** Ms. Burgess 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.

**Philip DeBeaulieu**

Electrical Inspector, Rhode Island DOT. (Estimated service credits 7 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. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Mr. DeBeaulieu's application for an accidental disability pension with a review to be completed in one year. Mr. Marcaccio voted Nay.

**Nancy Revens**

School Nurse Teacher, Warwick School Department. (Estimated service credits 22 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 Mr. Marcaccio and seconded by Mr. Beardsley:

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

### **MATTERS PREVIOUSLY APPROVED**

**Robert Bastien**

Correctional Officer, Department of Corrections. (Estimated service credits 14 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. Marcaccio:

**VOTED:** To recommend that the Retirement Board reaffirm and **Approve** Mr. Bastien's application for an accidental disability.

**Karl Stumpff**

Storekeeper, Department of Corrections. (Estimated service credits 24 years, 10 months, 1 day)

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. Beardsley:

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

**Douglas Munroe** Casework Supervisor, Department of Health and Human Services. (Estimated service credits 24 years, 8 months, 26 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 Mr. Marcaccio:

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

**ACCIDENTAL DISABILITY**

**Gary Serra** Detective, Town of Charlestown. (Estimated service credits 22 years, 9 months, 14 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. Beardsley:

**VOTED:** To recommend that the Retirement Board **Deny** Mr. Serra's application for an accidental disability pension. Mr. Boyce voted Nay.

**Tammy Macera** Custodian, East Greenwich Public Schools. (Estimated service credits 10 years, 4 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 Mr. Marcaccio:

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

**Kathleen Perry** Institution Attendant Psychiatric, Eleanor Slater Hospital. (Estimated service credits 15 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 Mr. Boyce and seconded by Mr. Beardsley:

**VOTED:** To recommend that the Retirement Board **Approve** Ms. Perry'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.

### **ORDINARY DISABILITY**

**Alberto Dellava** Painter, Department of Administration, Facilities/Maintenance. (Estimated service credits 14 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. Beardsley and seconded by Mr. Boyce:

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

### **DISABILITY SUBCOMMITTEE COMMENTS**

Agenda Discussion regarding disability process.

### **ADJOURNMENT**

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

**VOTED** To adjourn the meeting at 10:50 a.m.

Respectfully submitted,

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

December 20, 2013