

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

January 6, 2014

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on January 6, 2014 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; Peter Dennehy and Christopher Feisthamel (alternate for Melissa Malone).

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

CALL TO ORDER

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

APPROVAL OF MINUTES AND AGENDA

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

VOTED To approve the meeting minutes of December 6, 2013.
Mr. Feisthamel and Mr. Dennehy Abstained.

REMANDED FROM PROVIDENCE SUPERIOR COURT

Jennifer Leyden Teacher, Providence School Department.
(Estimated service credits 12 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. Beardsley and seconded by Mr. Feisthamel:

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

MATTERS PREVIOUSLY POSTPONED

Antonio Leite

Police Officer, City of Cranston (Estimated service credits 9 years, 8 months, 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 Mr. Boyce:

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

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 **Approve** Mr. Dellava's application for an ordinary disability.

ACCIDENTAL DISABILITY

Regina Socree

Community Living Aide, Department of BHDDH (Estimated service credits 7 years, 1 month)

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. Feisthamel:

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

Robert Lincourt

Firefighter, North Providence Fire Department (Estimated service credits 6 years, 1 month)

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. Lincourt's application for an accidental disability pension

Thomas Chace

Electrical Inspector, RI Department of
Transportation (Estimated service credits 2 years,
9 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. Chace's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement.

David Lashus

Firefighter, Town of Johnston (Estimated service credits 12 years, 11 months, 25 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. Feisthamel:

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

ORDINARY DISABILITY

Michelle Ellis

Cook's Helper, University of RI. (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. Boyce and seconded by Mr. Feisthamel:

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

Patricia Zarembka

Teacher, Bristol Warren School Department
(Estimated service credits 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 Mr. Beardsley and seconded by Mr. Feisthamel:

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

Jacqueline Lee

Teacher, Providence School Department.
(Estimated service credits 13 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. Boyce and seconded by Mr. Beardsley:

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

DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

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

VOTED To adjourn the meeting at 11:14 a.m.

Respectfully submitted,

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

January 29, 2014