

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

June 4, 2014

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on June 4, 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 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, Chairperson William Finelli called the meeting to order at 9:08 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the May 9, 2014 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley, it was:

VOTED To approve the meeting minutes of May 9, 2014.

HEARINGS – ACCIDENTAL DISABILITY

Nancy Revens 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. Beardsley and seconded by Ms. Malone:

VOTED: To reaffirm the decision of December 17, 2013 **denying** Ms. Revens' application for an accidental disability pension

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. Revens' application for an ordinary disability 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 Ms. Malone and seconded by Mr. Dennehy:

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

No Action taken on Mr. Lashus' ordinary disability application.

ACCIDENTAL MATTERS PREVIOUSLY POSTPONED

Mary Maclaughlin Animal Control Officer, 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 Ms. Malone and seconded by Mr. Beardsley:

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

Alice McCoy Registered Nurse, Eleanor Slater Hospital. (Estimated service credits 25 years, 7 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. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve** Ms. McCoy'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. Mr. Finelli voted yes. Ms. Malone and Mr. Dennehy voted Nay.

Charles Carlucci Correctional Officer, Department of Corrections..
(Estimated service credits 14 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. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Mr. Carlucci'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.

ORDINARY MATTER PREVIOUSLY APPROVED 1 YEAR REVIEW

Francisco Deaguiar Teacher, Providence School Department.
(Estimated service credits 24 years, 8 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. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board Accept the reports provided by Mr. Deaguiar. Ms. Malone voted Nay.

ORDINARY MATTERS PREVIOUSLY POSTPONED

Susan Hamilton Sr. Enrollment Services Representative, URI.
(Estimated service credits 23 years, 4 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. Boyce and seconded by Mr. Beardsley:

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

Russell Refino, Jr. Equipment Operator II – Recycling, City of Pawtucket. (Estimated service credits 25 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 Ms. Malone and seconded by Mr. Beardsley:

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

ACCIDENTAL DISABILITY

Margaret Provoyeur Teacher, Providence School Department. (Estimated service credits 14 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. Beardsley and seconded by Ms. Malone:

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

Frederick Lataille Utility Worker, Cranston School Department. (Estimated service credits 24 years, 4 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 Ms. Malone and seconded by Mr. Dennehy:

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

Gary Michael Carpenter, Newport Public Schools. (Estimated service credits 15 years, 8 months, 6 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 Ms. Malone and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve** Mr. Michael's application for an accidental disability retirement.

Karen Furtado Registered Nurse, Eleanor Slater Hospital.
(Estimated service credits 9 years, 8 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. Dennehy:

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

Giovanny Perez Correctional Officer, Department of Corrections. .
(Estimated service credits 13 years, 1 month, 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. Beardsley and seconded by Ms. Malone:

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

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. Malone and seconded by Mr. Beardsley:

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

Jane Carr Nurse/Teacher, Providence School Department.
(Estimated service credits 26 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 Ms. Malone and seconded by Mr. Dennehy:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Ms. Carr's application for

an accidental disability pension. Mr. Boyce voted Nay.

ORDINARY DISABILITY

Vincent Muschiano, III

Corrections Officer, Department of Corrections.
(Estimated service credits 21 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. Malone and seconded by Mr. Beardsley:

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

DISABILITY SUBCOMMITTEE COMMENTS

None

ADJOURNMENT

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

VOTED To adjourn the meeting at 11:55 a.m.

Respectfully submitted,

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

June 30, 2014