

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
July 8, 2016

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on July 8, 2016 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; Andrew Marcaccio; Amy Crane and Thomas Lambert.

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 9:05 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the June 3, 2016 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Lambert, it was:

VOTED To approve the meeting minutes of June 3, 2016.

HEARINGS

Diane Bruno Systems Support Technician I. (estimated service credits 22 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 Ms. Crane and seconded by Mr. Beardsley:

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

Richard Delbonis Firefighter, City of Cranston Fire Department. (Estimated service credits 22 years, 4 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 Ms. Crane and seconded by Mr. Beardsley:

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

James McCarthy Automotive Equipment Operator II, City of East Providence. (Estimated service credits 16 years, 5 month, 2 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. Crane and seconded by Mr. Lambert:

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

ACCIDENTAL MATTER PREVIOUSLY POSTPONED

Timothy Koback Firefighter, City of Woonsocket. (Estimated service credits 16 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. Lambert:

VOTED: To reaffirm the decision of November 10, 2015 denying Mr. Koback's application for an accidental disability pension, and to approve Mr. Koback's application for an ordinary disability pension.

Joann Teixeira

Cook, RI Veterans Home. (Estimated service credits 10 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. Beardsley and seconded by Ms. Crane:

VOTED:

To recommend that the Retirement Board **Approve** Ms. Teixeira'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.

ACCIDENTAL - NEW

Mark Petrella

Detective, City of Cranston Police Department. (Estimated service credits 20 years, 11 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 Ms. Crane and seconded by Mr. Lambert:

VOTED:

To recommend that the Retirement Board **Approve** Mr. Petrella's application for an accidental disability.

Manuel Loureiro, Jr.

Automotive Technology Teacher. Providence Public Schools. (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 Ms. Crane and seconded by Mr. Beardsley:

VOTED:

To recommend that the Retirement Board **Postpone** a decision on Mr. Loureior, Jr.'s application for an accidental disability pension.

ORDINARY -NEW

Stacy Sunderland

School Psychologist, Burrillville School Department. Teacher, (Estimated service credits 15 yeas, 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. Beardsley and seconded by Ms. Crane:

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

Linda Folco Registered Nurse A, BHDDH – Eleanor Slater Hospital. (Estimated service credits 10 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 Ms. Crane:

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

Antonio Cabral Senior Industrial Hygienist. (Estimated service credits 29 years, 10 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 Ms. Crane and seconded by Mr. Beardsley:

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

Karin Patton Teacher, City of East Providence. (Estimated service credits 21 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 Ms. Crane and seconded by Mr. Beardsley:

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

Agenda

None

ADJOURNMENT

Upon a motion duly made by Ms. Crane and seconded by Mr. Lambert it was unanimously:

VOTED

To adjourn the meeting at 11:30 p.m.

Respectfully submitted,

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

July 28, 2016