

BOARD OF PENSIONS & RETIREMENT

AUGUST 4, 2005

TIME: 5:30 PM

CITY COUNCIL CHAMBERS

1. ROLL CALL

2. CALL MEETING TO ORDER, GIVE TIME

3. ACCEPT MINUTES FROM APRIL 25, 2005 MEETING

4. REQUEST FOR REGULAR RETIREMENT BY POLICE SERGEANT JAMES CRUISE – 21 YEARS AND ONE DAY OF SERVICE AND FIRE BATTALION CHIEF JOSEPH LAURIE - 30 YEARS OF SERVICE.

5. REQUEST FOR DISABILITY PENSION BY POLICE CAPTAIN BRUCE OGNI – 18.5 YEARS OF SERVICE AND FIRE LIEUTENANT LAWRENCE NEWBURG – 23 YEARS OF SERVICE

OPTIONS

(1) Motion to go into Executive Session pursuant to R.I. General Laws 42-46-5(a)(1) relative to confidential matters regarding an individual's health status.

OR

(2) In accordance with the City Charter in Chapter 20, Section 62 of the Code members entitled to placement on list-Generally, subparagraph (b) which provides as follows: In accordance with R.I.G.L. 1956, § 45-19-16, notwithstanding the provisions of any general law or to any state or municipal retirement, it is hereby provided that every condition of impairment of health caused by smoke inhalation of the lungs or respiratory tract resulting in total disability or death to a uniformed member of the police and fire department shall be presumed to have suffered in the line of duty. (underlining added)

(3) Call for a motion for either (1) or (2) above.

(4) If the Board chooses (2) above call for a motion to recess the meeting.

(5) Executive Session: open meeting, discussion, adjourned meeting.

(6) When the Board meeting is back in session, call for a motion to seal the minutes of the Executive Session.

(7) Ask for a motion reflecting the Boards decision.

ALL MEETINGS ARE OPEN TO THE PUBLIC AND AN INTERPRETER FOR THE HEARING IMPAIRED IS AVAILABLE UPON 72 HOURS REQUEST MADE WITH THE CITY CLERK'S OFFICE.

**POSTED: MONDAY, AUGUST 1, 2005, BY THE PERSONNEL OFFICE
IN CITY HALL, LIBRARY at 9:00 AM.**

**Gene R. Noury,
Personnel Director**