

# **EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**

## **RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, December 14, 2005**

**11:00 a.m.**

**8<sup>th</sup> Floor Conference Room, 40 Fountain Street**

- I. Chairperson Call to Order
- II. Approval of Draft Minutes of the November 9, 2005 Retirement Board Meeting
- III. Chairman's Report
- IV. Executive Director's Report
- V. Administrative Decisions
  - Disability Appeals
  - None this month*
  - Hearing Officer Decisions
    - Albert J. Nixon vs. ERSRI*
    - James Jarry vs. ERSRI*
- VII. Approval of November pensions as presented by ERSRI
- VIII. Legal Counsel Report \*
- IX. Committee Reports
  - Disability Subcommittee Report*
- X. New Business
- XI. Adjournment

\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws 42-46-5(2) to discuss potential litigation.