



# EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

## RETIREMENT BOARD MONTHLY MEETING

Wednesday, May 14, 2008

9:00 a.m.

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

- I. Chairperson Call to Order
- II. Approval of Draft Minutes of the April 9, 2008 Retirement Board Meeting
- III. Chairman's Report
- IV. Executive Director's Report
- V. Administrative Decisions
  - Administrative Appeals
    - M. Jean Tisser vs. ERSRI*
    - Richard G. Labrecque vs. ERSRI*
  - Disability Appeals
    - Lillian Rivera vs. ERSRI*
    - Michael E. Marcello vs. ERSRI*
- VI. Approval of the April pensions as presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
  - Disability Subcommittee*
  - Procurement Subcommittee*
- IX. New Business
  - Matter of Alan Barth vs. ERSRI*
- X. Adjournment