

EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND



RETIREMENT BOARD MONTHLY MEETING

Wednesday, April 8, 2009

9:00 a.m.

8th Floor Conference Room, 40 Fountain Street

- I. Chairperson Call to Order
- II. Approval of Draft Minutes of the March 11, 2009 Retirement Board Meeting
- III. Chairman's Report
- IV. Executive Director's Report
 - Discussion of *Furlough Days* for MERS members
- V. Administrative Decisions
 - Disability Appeals
 - Brian McElroy vs. ERSRI*
 - John Villari vs. ERSRI*
 - Administrative Appeals
 - Jeanne Rossi vs. ERSRI*
 - Dr. Anthony D'Acchioli vs. ERSRI*
- VI. Approval of the March pensions as presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Reports
 - Disability Subcommittee*
- IX. New Business
- X. Adjournment