



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

RETIREMENT BOARD MONTHLY MEETING

Wednesday, October 12, 2011

9:00 a.m.

8th Floor Conference Room, 40 Fountain Street

- I. Chairperson Call to Order
- II. Approval of Draft Meeting Minutes of the September 14, 2011 Retirement Board Meeting
- III. Chairperson's Report
- IV. Executive Director's Report
 - Fiscal Year 2013 Proposed Budget Presentation
 - Fiduciary Liability Insurance Update
- V. Administrative Decisions
 - Administrative Appeal – Pamela H Johnson vs. ERSRI
 - Administrative Appeal - Richard Iverson vs. ERSRI
- VI. Approval of the September Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - General update on pending litigation matters
 - *ERSRI v. David Paiva; C.A. No. PC 2011-4630
 - *Brian Sullivan vs. ERSRI C.A. No. PC 2010-0069
 - **Douglas H. Rogers; Discussion and possible authorization of pension revocation/reduction action pursuant to R.I.G.L. §36-10.1, et seq.
- VIII. Committee Reports
 - Disability Subcommittee*
- IX. New Business
- X. Adjournment
 - * Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation involving this matter.
 - ** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss potential litigation involving this matter.