



## EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

### RETIREMENT BOARD MONTHLY MEETING

**Wednesday, September 12, 2012**

**9:00 a.m.**

**2<sup>nd</sup> Floor Conference Room  
50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
  - Election Subcommittee - Certification of Special Election and Oath of Office for New Member
- II. Approval of Draft Meeting Minutes of the July 11, 2012 Retirement Board Meeting
- III. Chairperson's Report
  - Update on Disability Audit
- IV. Executive Director's Report
  - \* *Linda Phillips v. Retirement Board of the Employees' Retirement System of Rhode Island*, C.A. No. PC 2012-2875; Consideration of a Request for Reconsideration of a Resolved Administrative Decision.
- V. Administrative Decisions
  - Disability Appeal - *David M. Palumbo vs. ERSRI*
  - Disability Appeal - *Linda J. Acciardo vs. ERSRI*
  - Administrative Appeal - *Janice P. Cataldo, Kathy A. Nadeau and Donna L. Costantino vs. ERSRI*
  - Disability Appeal - *Peter S. Ferraro vs. ERSRI*
- VI. Approval of the July and August Pensions as Presented by ERSRI
- VII. Approval of the Draft Sealed Executive Session Minutes (Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss and approve sealed draft executive session minutes)
- VIII. Legal Counsel Report
  - \* Kelly A. McDonald -- Discussion Regarding Member's Request for Return of Contributions and Potential Pension Revocation Action Pursuant to R.I.G.L. §36-10.1, *et seq.*,
  - \* *The Retirement Board of the Employees' Retirement System of the State of Rhode Island v. Joseph S. Burchfield*. C.A. No. PC 2011-4184; Discussion Regarding Pending Litigation.
- IX. Committee Reports
  - Disability Subcommittee*
  - Rules and Regulation Subcommittee*
    - Discussion and recommendation to promulgate draft regulation No.6 regarding *Service Credit Purchase Regulations*
- X. New Business
- XI. Adjournment
  - \* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss potential litigation.