



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, January 9, 2013
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. *Approval of Draft Meeting Minutes of the December 12, 2012 Retirement Board Meeting and Draft Executive Session Minutes from December 12, 2012
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
 - Presentation by Gabriel, Roeder, Smith and Company (GRS) of the Governmental Accounting Standards Board (GASB) Statements No. 67 and No. 68
 - Presentation and Approval of the Actuarial Valuation as of June 30, 2012 by GRS
- V. Administrative Decisions
 - Administrative Appeal
 - *Mary Ann McComiskey vs. ERSRI*
- VI. Approval of the December Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- 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 and to discuss and approve draft executive session minutes, previously sealed pursuant to RIGL §42-46-5 (a)(2), (a)(3) and (a)(7).*