



## EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

### RETIREMENT BOARD MONTHLY MEETING

Wednesday, April 10, 2013

9:00 a.m.

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

- I. Chairperson Call to Order
- II. Approval of Draft Meeting Minutes of the March 13, 2013 Retirement Board Meeting
- III. Chairperson's Report
  - \* Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
- V. Administrative Decisions
  - Disability Appeal – Herman R. Rainey vs. ERSRI*
- VI. Approval of the March Pensions as Presented by ERSRI
- VII. Legal Counsel Report
  - \* Glen Matteson (C.R. No. 12-113) -- Discussion regarding pending criminal action and potential pension revocation action pursuant to R.I.G.L. §36-10.1, et seq.
  - \* Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
- VIII. Committee Reports
  - Disability Subcommittee*
  - Rules and Regulations Subcommittee*
  - Procurement Subcommittee*
    - Discussion and Potential Approval of Contract Award for a Software as a Service (SaaS) Pension Administration Solution.
- IX. 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.