



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, November 13, 2013
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes of the October 9, 2013 Retirement Board Meeting.
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation.
- IV. Executive Director's Report
 - Review and Potential Approval of Actuarial Valuation for Judges, Engaged Before December 31, 1989, as of June 30, 2012
 - Update on the Employer Payroll Audit by BlumShapiro
- V. Administrative Decisions

None this Month
- VI. Approval of the October Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - * Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
 - * *Michael T. Brady vs. Gina M. Raimondo, Frank J. Karpinski individually and in their official capacities, the ERSRI Board and the State of Rhode Island C.A. No.13-5592*
 - * *John R. Grasso vs. Gina M. Raimondo, Frank J. Karpinski individually and in their official capacities, the ERSRI Board and the State of Rhode Island C.A. No. 13-3121*
- VIII. Committee Report

Disability Subcommittee
- 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.*