



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, April 8, 2015
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 and Draft Executive Session Minutes of the March 11, 2015 Retirement Board Meeting
- III. Chairperson's Report
- IV. * Discussion and Consideration of Pending Pension Reform Litigation and Potential Approval of Proposed Settlement:
 - *Rhode Island Council 94, AFSCME, AFL-CIO, et al. v. Lincoln Chafee, et al.*; C.A. No. 10-2859;
 - *Rhode Island Public Employees' Retirement Coalition, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC 12-3166;
 - *Bristol/Warren Regional School Employees, Local 581, AFSCME, Council 94, AFL-CIO, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC12-3167;
 - *Rhode Island Council 94, AFSCME, AFL-CIO, et al. v. Lincoln Chafee, et al.*, C.A. No. PC12-3168; and
 - *Woonsocket Fire Fighters, IAFF Local 732, AFL-CIO, et al. v. Lincoln D. Chafee, et al.*, C.A. No. PC12-3579.
- V. Executive Director's Report
 - Update on the Cyber and Privacy Insurance Procurement
- VI. Administrative Decisions
 - Disability Appeals
 - Damon Borrelli vs. ERSRI*
 - Karen J. Furtado vs. ERSRI*
- VII. Approval of the March Pensions as Presented by ERSRI
- VIII. Legal Counsel Report

IX. Committee Reports

Disability Subcommittee

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.*