

**EMPLOYEES RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE**

SEPTEMBER 22, 2004

10:30 A.M.

MEMBERS

Mayor David N. Cicilline Pasquale Grieco
Pasquale T. D'Amico-Chairman Councilman Kevin A. Jackson
Betty J. Jackson-Vice-Chairman Carla Dowben
Daniel J. McCarthy Joseph L. Chiodo, Controller
Edward J. Maroney
Brian Jackvony
Susan R. LaPidus

Edward J. Lynch, Jr.
Pension Administrator

1. Approval of Minutes: None

**2. Disability Committee Report: Dr. Guy Geffroy, Medical Advisor
Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to
discussion regarding physical or mental health of a person).**

a. Steven Schora-Accidental Disability

b. Alan Fortes– Accidental Disability

c. Robert Clements – Accidental Disability

d. Robert Badessa- Request by Department for Ordinary Disability

e. Thomas Peckenham – Accidental Disability

3. Invoices for payment:

a. Medical Consultant – None

b. Attorney Skolnik – None

4. Loans Approved:

Total number of loans since last Board Meeting: 202

Total amount of loans since last Board Meeting: \$839,150.00

5. Purchase of Service: None

6. Service Retirements:

Maximum: Joseph S. Battista

William J. Carroll

Thomas Clark

Mark V. Farrell

Bruce D. Gauvin

William Luke

Alan Ziegelmayr

b. Option I: None

**c. Option II: Nicholas W. Easton
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d. Option III: None

e. Option IV: Frances J. Brown

Brian S. Hastings

John C. Kossak

Rosa Lugo

John J. Nunes
Francesca Porreca
Joseph Spremulli

7. New Business:

a. Investment Sub-Committee – Daniel McCarthy

b. Forensic Audit request to City Council – Edward Maroney

c. Chief Joseph Scolardi's pension – Edward Maroney

d. Discussion relative to members of the Providence Police and Fire Departments that retired between December 20, 1991 and June 30, 1992 not receiving COLAS – Edward J. Maroney

e. Updated List of Medical Doctors – Brian Jackvony

**f. Revocation or reduction of the retirement benefits of
Mr. John Ryan
Law Department**

**g. Revocation or reduction of the retirement benefits of
Mr. Urbano Prignano – Law Department**

h. Professional Fiduciary Liability Insurance – see letter attached

i. Discussion concerning revocation and/or reduction of Retirement benefits for Vincent A. Cianci – Carla Dowben