

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

NOVEMBER 17, 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. Robert Badessa- Request by Department for Ordinary Disability

c. Roberta Lambert – Accidental Disability

3. Invoices for payment:

a. Medical Consultant – None

4. Loans Approved: See attached

Total number of loans since last Board Meeting: 155

Total amount of loans since last Board Meeting: \$553,600.00

5. Purchase of Service: See Attached

6. Service Retirements:

a. Maximum: None

b. Option I: None

c. Option II: None

d. Option III: None

e. Option IV: None

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. Updated List of Medical Doctors – Brian Jackvony

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

- f. Revocation or reduction of the retirement benefits of
Mr. Urbano Prignano – Law Department**
- g. Professional Fiduciary Liability Insurance – see letter attached**
- h. Discussion concerning revocation and/or reduction of
Retirement benefits for Vincent A. Cianci – Carla Dowben**
- i. Revocation or reduction of retirement benefits of Martin F. Hames
– Law Department**

PURCHASE OF SERVICE

NOVEMBER 17, 2004

**Michelle Finn Public Safety Cont. Temp. Time 1 yr. 6mos. 5
days \$3696.40**

**Robert S. Gorton Tax Collector's Cont. Temp. Time 1yr. 8mos. 2
days \$3575.66**

Benjamin A. Fry, Jr. Fire Dept. Military Time 4 years \$11,325.36

**Jorge L. Colon Police Dept. Cont. Temp. Time 1 yr. 4 mos. 15
days \$3729.97**