

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

August 24, 2005

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. Salvatore Box – Accidental Disability**
- b. James E. Bruno – Accidental Disability**
- c. Stephen A. Boehm – Accidental Disability**
- d. Robert A. Pridemore – Accidental Disability**
- e. Marguerite V. Boccanfusco – Accidental Disability**
- f. William T. DeQuattro, Jr. – Accidental Disability**
- g. Anita Collazo – Accidental Disability**
- h. Edward Cotugno – Accidental Disability**
- i. Alfred Fontaine – Accidental Disability**
- j. Sabatino A. Giordano – Accidental Disability**
- k. Ernest J. Robert – Accidental Disability**

3. Invoices for payment:

- a. Medical Consultant – None**

4. Loans Approved:

Total number of loans since last Board Meeting: 229

Total amount of loans since last Board Meeting: \$918,085.00

5. Purchase of Service: see attached

6. Service Retirements:

Maximum: None

Option I: None

Option II: None

Option III: None

Option IV: Gene Palmer

7. New Business:

a. Investment Sub-Committee – Daniel McCarthy

b. Forensic Audit request to City Council – Edward Maroney

c. Updated List of Medical Doctors – Brian Jackvony

d. Revocation or reduction of the retirement benefits of

Mr. John Ryan – Law Department

e. Revocation or reduction of the retirement benefits of

Mr. Urbano Prignano – Law Department

f. Revocation or reduction of retirement benefits of Martin F. Hames

- Law Department

g. Discussion concerning retirement medical benefits (knee brace)

for Richard Jerue – Edward J. Maroney

Response from Blue Cross re: Richard Robertson (Jerue) –

Joseph L. Chiodo

h. Discussion concerning revocation and/or reduction of Retirement

Benefits for Vincent A. Cianci – Carla Dowben

i. Discussion concerning revocation and/or reduction of Retirement

Benefits for Frank Corrente – Ted Maroney

j. Discussion concerning retirement benefits of Earl T. King –

Law Dept.

k. Request of Michael Dillon for purchase of Military Time-

Brian Jackvony

- l. Discussion concerning interest on C.O.L.A. payments –
Edward J. Maroney**

- m. Discussion of suspension of the Retirement Benefits of
Kathleen M. Parsons – Law Dept.**

- n. Discussion concerning revocation and/or reduction of Retirement
Benefits for Kathleen M. Parsons – Law Dept.**

- o. Appointment of an independent hearing officer for
Kathleen M. Parsons – Law Dept.**

- p. Request for disability pension benefits for beneficiaries of
Det. Lt. Edward A. McConnell – Edward J. Maroney**

- q. Presentation by independent hearing officer
Vincent Ragosta, Esquire – Pasquale T. D’Amico**

PURCHASE OF SERVICE

AUGUST 24, 2005

Erminia T. Armenti Public Safety Continuous temp time 1 yr. 7mos. 17 days \$3,542.33

Kristin Brophy Collector's Office Continuous temp time 1 yr. 3 mos. 10 days \$2,824.03

Mona Merolla Collector's Office Continuous temp time 2 yrs. 5 mos. 13 days \$6,735.30

Mark N. Hassinger Fire Dept. Military Time 4 years \$11,992.44

Algot Abrahamson Public Works Military Time 1yr. 9mos. 18days \$10,272.71

Monica Ardito Payroll Office Continuous Temp Time 5 mos. 7 days \$1,307.26