

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

October 26, 2005

10:30 A.M.

MEMBERS

Mayor David N. Cicilline Pasquale Grieco
Pasquale T. D'Amico, Chairman Councilman Kevin A. Jackson
Brian Jackvony, Vice-Chairman Carla Dowben
Sharon Gleckman Joseph L. Chiodo, Controller
Harold Zacks
Donald L. Barkley, Jr.
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. Edward Cotugno – Accidental Disability**
- g. Sabatino A. Giordano – Accidental Disability**
 - h. Michael J. Macaruso-Accidental Disability**
 - i. John A. Kowaleski- Accidental Disability**
- j. Vincent G. Gaccione- Accidental Disability**
- k. Pasqualina Bucci- Accidental Disability**

3. Invoices for payment:

- a. Medical Consultant – None**

4. Loans Approved:

Total number of loans since last Board Meeting: 146

Total amount of loans since last Board Meeting: \$559,770.00

5. Purchase of Service: see attached

6. Service Retirements: None

7. New Business:

a. Investment Sub-Committee – Daniel McCarthy

b. Updated List of Medical Doctors – Brian Jackvony

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

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

**e. Revocation or reduction of retirement benefits of Martin F. Hames
–Law Department**

f. Discussion concerning revocation and/or

reduction of Retirement

Benefits for Vincent A. Cianci – Carla Dowben

g. Discussion concerning revocation and/or reduction of Retirement

Benefits for Frank Corrente – Ted Maroney

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

Brian Jackvony

i. Discussion concerning interest on C.O.L.A. payments –

Edward J. Maroney

j. Discussion concerning revocation and/or reduction of

Retirement

Benefits for Kathleen M. Parsons – Law Dept.

k. Reconsideration of Accidental Disability application for

Anthony Arena-Law Dept.

**l. Discussion concerning election to the Retirement Board
of One**

(1) Class B Retired Representative- Edward J.

Lynch

**m. Reconsideration of Accidental Disability Retirement
Application
for Carlos Saraiva- Law Department.**

**n. Approval of Medical Bills (\$350.00) for Thomas Vincent-Edward J.
Lynch, Jr.**

PURCHASE OF SERVICE

October 26, 2005

Michael

Murphy School

Dept. Continuous

Temp Time 10 months,

29 days \$2,079.67