

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

March 23, 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: December 2004

**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. Roberta Lambert – Accidental Disability**
- b. Salvatore Box – Accidental Disability**
- c. Stephen DeNinno – Accidental Disability**
- d. Patricia Iadevaia – Accidental Disability**
- e. James E. Bruno – Accidental Disability**
- f. Nancy Gianfrancesco – Accidental Disability**
- g. Elizabeth Rose Nichols – Ordinary Disability**
- h. William C. Teolis – Ordinary Disability**

3. Invoices for payment:

- a. Medical Consultant – None**

4. Loans Approved:

Total number of loans since last Board Meeting: 104

Total amount of loans since last Board Meeting: \$306,545.00

5. Purchase of Service: see attached

6. Service Retirements:

Maximum: Robert S. Clements

Martin F. Hames

John E. Connetta

b. Option I: Roxane Romeo

c. Option II: Salvatore Box

Joseph Tamelleo

William P. Dumican

d. Option III: Michael Bianco

Option IV: Richard Andrade

Dorothy E. Ryan

Dolores M. Johnson

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. Revocation or reduction of retirement benefits of Martin F. Hames
– Law Department**
- h. Discussion concerning retirement medical benefits (knee brace) for
Richard Jerue – Edward J. Maroney**
- i. Discussion concerning \$25.00 and \$30.00 C.O.L.A.'s due to
Retirees according to ordinances – Edward J. Maroney**
- j. Reimbursement of Medical Bills relating to Accidental Disability
Retirees – Brian Jackvony**

PURCHASE OF SERVICE

MARCH 23, 2005

Michael D. Cileli, Sr. Police Dept. Military Service 4 years \$10,533.56

Joseph M. Madeira Police Dept. Academy Time 5mos. 1 day \$1,686.75

Mark Panzarella Police Dept. Academy Time 3months \$8,296.07