

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

January 25, 2006

10:30 A.M.

MEMBERS

Mayor David N. Cicilline Pasquale Grieco
Pasquale T. D'Amico-Chairman Councilman Kevin A. Jackson
Sharon Gleckman Carla Dowben
Harold Zacks Joseph L. Chiodo, Controller
Donald L. Barkley, Jr.
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. James E. Bruno – Accidental Disability

b. Sabatino A. Giordano- Accidental Disability.

c. Vincent G. Gaccione- Accidental Disability

d. Brian Gauthier-Accidental Disability

3. Invoices for payment:

a. Medical Consultant – None

4. Loans Approved:

Total number of loans since last Board Meeting 93

Total amount of loans since last Board Meeting: 326,370.00

5. Purchase of Service:

6. Service Retirements:

Maximum: William T. DeQuattro, Jr.

Option I: None

Option II: None

Option III: None

Option IV: Stephen A. Boehm

Michael J. Macaruso

Stephen J. Moise

Christine Roundtree

Jacqueline Washington

7. New Business:

**a. Buck Consultants Presentation of the Seventy-Eight Valuation Of
the Employees' Retirement System of the City Of Providence**

Joseph L. Chiodo-City Controller

b. Revocation or reduction of the retirement benefits of Mr. John Ryan-Law Department.

c. Revocation or reduction of the retirement benefits of Mr. Urbano Prignano-Law Department.

d. Revocation or reduction of the retirement benefits of Martin F. Hames-Law Department.

e. Discussion concerning revocation and/or reduction of Retirement Benefit for Kathleen M. Parson-Law Dept.

f. Discussion concerning interest payments on 2005 COLA'S- Donald Barkley.

g. Discussion concerning payment of punitive interest on the case of Edward Abah vs. City of Providence (case#012233)- Donald Barkley.

h. Discussion concerning payment of punitive interest on the John Arena vs. City of Providence (case#012224)-

Donald Barkley.

i. Discussion on amending the 18 mo. rule for disabilities-

Brian Jackvony

PURCHASE OF SERVICE

January 25, 2006

Jennifer S. Hennessy

Parks Dept.

Cont. temp time

1yr. 7mos. 8days

\$5,628.67