

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

November 21, 2006

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

Harold Zacks Joseph L. Chiodo, Controller
Donald L. Barkley, Jr.
Sharon Gleckman
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. Alfred U. Barbery- Accidental Disability

b. Richard F. Bennett-Accidental Disability

c. John A. Kowaleski-Accidental Disability

d. David Lussier-Accidental Disability

e. William Lynch-Accidental Disability

f. Wayne Sylvia- Accidental Disability

3. Invoices for payment:

a. Medical Consultant –

4. Loans Approved:

Total number of loans since last Board Meeting: 126

Total amount of loans since last Board Meeting: \$466,150.00

5. Purchase of Service: none

6. Service Retirements:

Maximum: Sheila DePico

Ann T. Fera

James M. Galvin

Michael M. Harris

b. Option I:

c. Option II: Edgar Paxson

d. Option III: Robert M. Clarkin – Regular Pension

e. Option IV: Thomas Capraro

Robert M. Clarkin – Elected Official Pen.

7. New Business:

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

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

**c. Revocation or reduction of the retirement benefits of
Mr. Martin Hames-Law Department**

**d. Discussion concerning revocation and/or reduction of retirement
benefit for Kathleen M. Parson-Law Department.**

**e. Discussion concerning payment of compensatory interest on the
case of Edward Abad vs. City of Providence (case#012233)-Donald
Barkley.**

**f. Discussion concerning payment of
compensatory interest on the
John Arena vs. City of Providence
(case#012224)-Donald Barkley**

**g. Revocation and/or Reduction of Retirement
Benefits of
Vincent A. Cianci-Donald L. Barkley**

**h. Revocation and/or Reduction of Retirement Benefits of
Frank Corrente- Law Department.**