

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

**January 24, 2007**

**10:30 A.M.**

**MEMBERS**

Mayor David N. Cicilline  
Pasquale T. D'Amico-Chairman  
Brian Jackvony-Vice -Chairman  
Harold Zacks  
Donald L. Barkley, Jr.  
Sharon Gleckman  
Susan R. LaPidus

Pasquale Grieco  
Councilman John J. Igliazzi  
Carla Dowben  
Joseph L. Chiodo, Controller

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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. Barbary- Accidental Disability
  - b. John Carnevale-Accidental Disability
  - c. Peter J. Costello- Accidental Disability
  - d. Joseph J. Grennan Jr.-Accidental Disability
  - e. John A. Kowaleski-Accidental Disability
  - f. Karen Northup-Ordinary Disability
  - g. Franklin Osgood-Ordinary Disability
  - h. G. Scott Pierce-Accidental Disability
  - i. Kenneth Turchetti-Ordinary Disability
  - j. Sabatino Giordano-Accidental Disability

**3. Invoices for payment:**

- a. Medical Consultant –

**4. Loans Approved:**

Total number of loans since last Board Meeting 39  
Total amount of loans since last Board Meeting: \$153,500.00

**5. Purchase of Service: See attached**

**6. Service Retirements:**

**a. Maximum: None**

**b. Option I: None**

**c. Option II: None**

**d. Option III: None**

**e. Option IV: None**

**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 benefits 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.
- i. Review of Physician Listing- Brian Jackvony
- j. Discussion concerning reconsideration of Accidental/Ordinary Disability for Wladyslaw Sobanski – Police Dept.
- k. Discussion regarding Definition of Clarity of Accident vs. Incident- Susan Lapidus
- l. Discussion of the honorable service option of the City Solicitor from February 11, 2003 – Harold Zacks
- m. Letter of withdrawal of Disability Pension re: Richard Bennett

