

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

February 27, 2007 – 9:00 o'clock A.M. - Medical Sub-committee

February 28, 2007 – 10:30 o'clock A.M. - Regular Board Meeting

MEMBERS

Pasquale T. D'Amico, Chairman
Brian Jackvony, Vice-Chairman
Sharon Gleckman
Pasquale Grieco
Stephen T. Napolitano, City Treasurer
Councilman John J. Igliazzi, Chairman, Committee Finance
John C. Simmons, Acting Finance Director

Harold Zacks
Donald L. Barkley, Jr.
Carla Dowben
Susan R. LaPidus

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. 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
- k. Anthony Pacheco - Accidental Disability
- l. John Murphy - Ordinary Disability
- m. Dennis Vieria - Accidental Disability

3. Invoices for payment:

- a. Medical Consultant –

4. Loans Approved:

Total number of loans since last Board Meeting: 147
Total amount of loans since last Board Meeting: \$743,200.00

5. Purchase of Service: See attached

6. Service Retirements:

**Maximum: Carol A. Romano, E.O.
Carol A. Romano, Reg.**

b. Option I: None

c. Option II: None

d. Option III: None

**e. Option IV: George J. Kain III
Robert Rizzo**

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. Parsons - 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
- n. Anthony Annarino request to put before the board his healthcare Issue - Pasquale Grieco

**Purchase of Service
February 28, 2007**

Matthew W. Goddard	Police Dept.	Academy Time Military Time	4 mos. 15 days 4 years	\$1,412.66 \$17,401.92
Lucille D. Wright	Public Safety	Continuous Temp Time	2 yrs.9 mos. 4 days	\$2,415.66
Margaret McCormick	School Dept.	Sub Time	6 mos. 17 days	\$856.57
Angelo S. Bianco	Water Supply Board	Temp Time	6 mos. 21 days	\$1904.14
Yuberti Torres	City Collector	Temp Time	2yrs. 2mos.27 days	\$8,184.63
Sharon Cameron	School Dept.	Prior Service	4yrs. 10 mos. 14 days	\$20,088.74
Sean Carroll	Police Dept.	Academy Time Military Time	6mos. 19 days 1 yr 4 days	\$3,470.50 \$3,810.81