

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

March 28, 2007 – 9:00 a.m. - Medical Subcommittee

March 28, 2007 – 10:30 a.m.-Regular Board Meeting

MEMBERS

Stephen T. Napolitano-Treasurer
Pasquale T. D'Amico-Chairman
Brian Jackvony-Vice -Chairman
Harold Zacks
Donald L. Barkley, Jr.
Sharon Gleckman
Susan R. LaPidus

Pasquale Grieco
John Igliazzi- Finance Chairman
Carla Dowben
John C. Simmons, Acting Finance Director
David G. Dillon
Wallace Demary, Jr.

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/Ordinary Disability
- b. Peter J. Costello-Ordinary Disability
- c. Joseph J. Grennan Jr.-Accidental Disability
- d. John A. Kowaleski-Accidental/ Ordinary Disability
- e. Franklin Osgood-Ordinary Disability
- f. G. Scott Pierce- Accidental Disability
- g. Kenneth Turchetti- Accidental/Ordinary Disability
- h. Sabatino Giordano- Accidental/ Ordinary Disability
- i. Anthony Pacheco- Accidental/Ordinary Disability

3. Invoices for payment:

- a. Medical Consultant – Bill

4. Loans Approved:

Total number of loans since last Board Meeting	75
Total amount of loans since last Board Meeting:	\$287,750.00

5. Purchase of Service: see attached

6. Service Retirements:

Maximum:

John F. Reddington

b. Option I:

c. Option II:

d. Option III:

e. Option IV:

Ronald W. Allen- Service

Ronald W. Allen- Elected Official

Michael Segee

Isabella McGuire

Julia Fofana

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.
- 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

