

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

April 25, 2007 – 9:00 a.m. - Medical Subcommittee

April 25, 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. LaPibus

Pasquale Grieco
John Iglizzi- 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. Anthony Arena- Accidental Disability
 - b. Alfred W.Aspino, Jr.- Accidental Disability
 - c. Peter J. Costello-Ordinary Disability
 - d. Joseph J. Grennan Jr.-Accidental Disability
 - e. Sabatino Giordano-Accidental/ Ordinary Disability
 - f. G. Scott Pierce- Accidental Disability

3. **Invoices for payment:**
 - a. Medical Consultant – None

4. **Loans Approved:**

Total number of loans since last Board Meeting 61
Total amount of loans since last Board Meeting: \$231,300.00

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

6. **Service Retirements:** **None**

Maximum:

b. Option I:

c. Option II:

d. Option III:

e. Option IV:

7. **New Business:**

- a. Revocation or reduction of the retirement benefits of Mr. John Ryan- Law Department
- b. Discussion concerning revocation and/or reduction of Retirement benefit for Kathleen M. Parson- Law Dept.
- c. Discussion concerning payment of compensatory interest on the of case of Edward Abad vs. City of Providence (case#012233-Donald Barkley.
- d. Discussion concerning payment of compensatory interest on the John Arena vs. City of Providence (case#012224)-Donald Barkley
- e. Revocation and/or Reduction of Retirement Benefits of Vincent A.Cianci- Donald L. Barkley.
- f. Revocation and/or Reduction of Retirement Benefits of Frank Corrente- Law Department.
- g. Review of Physician Listing- Brian Jackvony
- h. Discussion regarding Definition of Clarity of Accident vs. Incident- Susan Lapidus
- i. Discussion regarding Accidental/Ordinary Disability- Law Department.

**Purchase of Service
April 25, 2007**

Matthew Brown	Parks Dept.	Continuous Temp Time	2 yrs 1 mo. 27 days	\$7,590.29
Kenneth Wigginton Jr.	Police Dept.	Academy Time	5 mos. 13 days	\$2,760.71
Lorraine M. Stifano	School Dept.	Sub Time	9mos25 days	\$4,661.05
Rene Morris	School Dept.	Sub Time	6 mos. 6 days	\$2,063.11
Kusol Pea	Police Dept.	Academy Time	4 mos. 14 days	\$1,415.62
John P. Landroche	Fire Dept.	Military Time	4 Yrs.	\$16,065.08
Daniel Salzillo	Police Dept.	Academy Time	3 mos. 29 days	\$2,863.99
Noreen LaFazia	School Dept.	Sub Time	8 mos. 10 days	\$1,351.64

RETIREMENT BOARD DISABILITY MEETING

APRIL 25, 2007

TO THE MEMBERS OF THE DISABILITY COMMITTEE:

REMINDER: DON'T FORGET TO TAKE THE MEDICALS YOU RECEIVED PERTAINING TO THE DISABILITIES WHICH ARE CONTINUED.