

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

JULY 25, 2007

**9:00 o'clock A.M. – Medical Sub-Committee
10:30 o'clock A.M. – Regular Board Meeting**

MEMBERS

Pasquale T. D'Amico-Chairman
Carla Dowben
Harold Zacks
Pasquale Grieco
Sharon Gleckman
Susan R. LaPibus
Wallace Demary, Jr.

Stephen T. Napolitano-Treasurer
John Iglizzo, Councilman
John Simmons,
Acting Finance Director
David G. Dillon

Octavio F. Cunha.
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. Joseph J. Grennan, Jr. – Accidental Disability
 - b. Steven Schora – Ordinary Disability
 - c. Michael Walker – Accidental Disability
 - d. John Moise – Accidental Disability
 - e. James Petersen – Accidental Disability
 - f. Jay Priddy – Accidental Disability
 - g. Robert Drohan – Accidental Disability

3. Invoices for payment:

- a. Medical Consultant – Yes

4. Loans Approved:

Total number of loans since last Board Meeting: 98

Total amount of loans since last Board Meeting: \$337,800.00

5. Purchase of Service: see attached

6. Service Retirements:

Maximum: Joanne Conca
Ann M. Rhodes
Elvia Gennao

- b. Option II: Agostino Bucci
Joseph R. Paolino, Jr. – Elected Official
- c. Option IV: Donald W. Zimmerman
Franklin Osgood
Peter E. Flynn

7. New Business:

- a. Revocation and/or Reduction of Retirement Benefits of Frank Corrente-Law Department
- b. Discussion concerning revocation and/or reduction of Retirement Benefit for Kathleen M. Parsons – Law Department
- c. Discussion regarding pension violation of honorable service section of Tanya King – Harold Zacks
- d. Status of pension benefit of Earl King – Law Department
- e. Revocation and/or reduction of Retirement Benefits of Vincent A. Cianci – Law Department

- f. Election of one (1) member to the Retirement Board Medical Sub-Committee
- g. Discussion relative to the revocation and/or reduction of retirement benefits of Urbano Prignano – Law Department

**PURCHASE OF SERVICE
JULY 25, 2007**

Gordon D. Fox	Board of Licenses	Previous Time	9 yrs. 4 mos 12 days	\$21,388.11
Dario Castilo	Water Supply Board	Continuous Temp Time	5 months	\$1537.20

RETIREMENT BOARD DISABILITY MEETING

JULY 25, 2007

To The Members of the Disability Committee:

**REMINDER: DON'T FORGET TO TAKE THE
MEDICALS YOU RECEIVED PERTAINING TO THE
DISABILITIES WHICH HAVE BEEN CONTINUED**