

**EMPLOYEES' RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE
Wednesday, October 24, 2007**

9:00 a.m.-Medical Subcommittee

10:30 a.m.-Regular Board Meeting

MEMBERS

Pasquale T. D'Amico, Chairman
James L. Potenza, Vice-Chairman
Stephen T. Napolitano, Treasurer
Harold Zacks
Kerion O'Mara
Sharon Gleckman
Susan R. LaPidus

Pasquale Grieco
Councilman John Iglizzi
Carla Dowben
Bruce Miller, Finance Director
David G. Dillon
Wallace Demary, Jr.

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes: May 23, 2007**

- 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. Brett C. Libucha – Accidental Disability
 - b. Eric R. Schauble – Accidental/Ordinary Disability
 - c. Thomas Scorpio, Jr. – Accidental Disability
 - d. Wladyslaw Sobanski – Accidental/Ordinary Disability

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

4. Loans Approved:

Total number of loans since last Board Meeting: 105

Total amount of loans since last Board Meeting: \$362,000.00

5. Purchase of Service: see attached

6. Service Retirements:

a. Maximum: Kenneth V. Riccio

b. Option I: None

c. Option II: None

d. Option III: None

**e. Option IV: Geraldine Gould
Amelia Ramirez**

7. New Business:

- a. Revocation and/or reduction of Retirement Benefits of Frank Corrente – Law Department
- b. Revocation and/or reduction of Retirement Benefits of Vincent A. Cianci – Law Department
- c. Discussion regarding pension violation of Honorable Service Section of Tanya King – Harold Zacks
- d. Discussion relative to the revocation and/or reduction of Retirement Benefits of Urbano Prignano – Law Department

**Purchase of Service
October 24, 2007**

Joseph B. Tombleson	Parks Department	Continuous Temp Time	2 Months & 26 Days	\$1,121.92
Simon Sarkisian	Police Department	Academy Time	4 Months & 4 Days	\$2,997.00
		Continuous Temp Time	1 Month	\$655.62