

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

Wednesday, February 27, 2008

9:00 o'clock a.m. – Medical Sub-Committee

10:30 o'clock. 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 J. Iglizzi
Carla Dowben
Bruce Miller, Finance Director
David G. Dillon
Wallace Demary, Jr.

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. Eric R. Schauble – Accidental/Ordinary Disability
 - b. Francis J. Quetta – Accidental Disability
 - c. Peter Marino – Accidental Disability
 - d. Stephen J. Day – Accidental Disability
 - e. Elizabeth Romano – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant – Yes

4. Loans Approved:

Total number of loans since last Board Meeting: 86

Total amount of loans since last Board Meeting: \$311,900.00

5. Purchase of Service: see attached

6. Service Retirements:

**a. Maximum: Anita Asprey
Brett C. Libucha**

b. Option I: None

c. Option II: None

d. Option III: None

**e. Option IV: Ernestine Crader
Russell A. Krapf
Brian Jackvony
Corey Morris
Daniel Salzillo**

7. New Business:

- a.** Inquiry discussion on the Retirement Benefits for John Simmons – James Potenza
- b.** Explanation of the appeal process for applicants who have been denied an accidental disability by the board – James L. Potenza
- c.** Explanation of the process, if any, for an applicant to challenge a proper IME (not inclusive of the doctors findings) – James L. Potenza

