

**EMPLOYEES' RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE
Wednesday, April 23, 2008**

9:30 a.m. - Medical Sub-Committee

10:00 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. LaPibus

Pasquale Grieco
Councilman John Igliazzi
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. Anthony Procaccini – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant – Total amount \$675.00
- 4. Loans Approved:**

Total number of loans since last Board Meeting: 71
Total amount of loans since last Board Meeting: \$226,075.00

5. Purchase of Service: see attached

6. Service Retirements:

**Maximum: Robert Coogan
Eugene D. Riccio
Wladyslaw Sobanski**

b. Option I: George Clinton

c. Option II: Annette D. Groccia

d. Option III: None

**e. Option IV: Charles E. Lawrence
Sheryl Markos
Arlene T. Martone**

7. New Business:

- a.** Inquiry discussion on the Retirement Benefits for John Simmons – James Potenza
- b.** Discussion relative to the revocation and/or reduction of Retirement Benefits of Urbano Prignano – Law Department
- c.** Revocation and/or reduction of Retirement Benefits of Frank Corrente – Law Dept
- d.** Motion to reconsider Alfred W. Asprinio, Jr. for Ordinary Disability

