

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

**Wednesday, May 28, 2008**

**9:30 a.m.-Medical Subcommittee**

**10:00 a.m.-Regular Board Meeting**

**MEMBERS**

**Pasquale T. D'Amico-Chairman**

**Pasquale Grieco**

**James L. Potenza-Vice Chairman**

**John Igliazzi- Councilman**

**Stephen T. Napolitano-Treasurer**

**Carla Dowben**

**Harold Zacks**

**Bruce Miller – Finance Director**

**Kerion O'Mara**

**David G. Dillon**

**Sharon Gleckman**

**Wallace Demary, Jr.**

**Susan R. LaPidus**

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**Octavio F. Cunha**

**Pension Administrator**

**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. Michael Tocco – Accidental Disability**

**3. Invoices for payment:**

**a. Medical Consultant – Yes in the amount of \$400.00**

**4. Loans Approved:**

**Total number of loans since last Board Meeting: 74**

**Total amount of loans since last Board Meeting: \$286,900.00**

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

## **6. Service Retirements:**

**Maximum: Kenneth A. Ashton**

**George B. Calise**

**Barbara Troncy**

### **b. Option I:**

**c. Option II: Lucille Loqa**

**Marie P. Mendonca**

**Option III: Edward Civito**

**Option IV: Laurie A. Gannon**

**Ruth A. Nance**

### **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. Medical Bills – Thomas Vincent**

**Purchase of Service**

**May 28, 2008**

**Jimmy Lamboy Police Department Military Time 4 Years \$19,179.48**

**Jason Martin Planning & Development Military Time 3 Years 11 Months &**

**29 Days \$15,106.50**

**Ernest R. Forlini, Jr. Police Department Academy Time 5 Months \$2,054.91**