

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

Wednesday, June 25, 2008

9:30 a.m.-Medical Subcommittee

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 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. Brian McNally – Accidental Disability
 - b. Anthony Procaccini – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant – Total amount of \$490.00

4. Loans Approved:

Total number of loans since last Board Meeting: 76

Total amount of loans since last Board Meeting: \$252,301.00

5. Purchase of Service: see attached

6. Service Retirements:

**a. Maximum: Kenneth Baker
John E. DiIorio
Jeffrey S. Ferreira
James T. Nolette
Susan Ruggiero**

b. Option I: Thomas Scorpio, Jr.

c. Option II: Preston P. Clark

d. Option III: Barry C. Greenlaw

**e. Option IV: Salvatore A. Celeberto
Raymond F. Joyce
William Petschke**

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.** Discussion relative to the Ordinance #211 Establishing a Presumption Cancer Benefit & Wellness Incentive for Firefighters
- e.** Medical Bills – Thomas Vincent

**Purchase of Service
June 25, 2008**

Ventura Cardenes	Water Supply Board	Continuous Temp Time	10 Months & 21 Days	\$6,723.43
Patricia Jordan	Purchasing	Continuous Temp Time	11 Months & 23 Days	\$3,402.37
Ernest R. Forlini, Jr	Police Department	Academy Time	5 Months	\$2,068.34
Monica J. Calligano	Public Safety	Continuous Temp Time	2 Years 9 Months & 4 Days	\$11,362.71
Rita Cimini	Public Safety	Continuous Temp Time	1 Year 11 Months & 29 Days	\$14,308.54
Stephen T. Grover	Police Department	Continuous Temp Time Academy Time	9 Months & 20 Days 5 Months & 8 Days	\$17,909.00 \$4,149.52
Beverly McCabe	School Department	Continuous Sub Time	1 Year & 6 Months	\$10,871.91
Sarah E. Francisco	Treasury Department	Continuous Temp Time	1 Year 7 Months & 13 Days	\$843.22
Sharon A. Abood	Public Safety	Continuous Temp Time	1 Year 10 Months & 12 Days	\$3,512.19
William Fazzio	Water Supply Board	Continuous Temp Time	1 Year 2 Months & 5 Days	\$4,352.42
Maureen A. Clarkin	Public Safety	Continuous Temp Time	8 Months & 20 Days	\$2,508.44
Sandra Black	School Department	Continuous Sub Time	6 Months & 25 Days	\$2,573.20