

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

Wednesday, October 22, 2008

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. LaPibus

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

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes: September 2008**

- 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. Bruno Armenti – Accidental Disability
 - b. David Higgins – Accidental Disability
 - c. Bernard J. Kelly – Accidental Disability
 - d. Richard Lema – Accidental/Ordinary Disability
 - e. James Petersen – Accidental Disability
 - f. Jay Priddy – Accidental Disability
 - g. Francis Quetta – Accidental Disability
 - h. Lore Voccola – Ordinary Disability

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

4. Loans Approved:

Total number of loans since last Board Meeting: 107

Total amount of loans since last Board Meeting: \$551,120.00

5. Purchase of Service: See attached

6. Service Retirements:

**Maximum: Donna Middleton
Mark Pare**

Option I: None

Option II: Elizabeth Richards

Option III: Allen Litchman

**Option IV: Ann Colavecchio
Marilyn Federico-Gomes
William J. Moise, Jr.
Anita Mozzetta
Marie J. Tamburini**

7. New Business:

- a. Discussion on the Independent Accountant's Report from Braver PC
- b. Inquiry discussion on the Retirement Benefits for John Simmons-James Potenza
- c. Actuarial Equivalence Factors-Buck Consultants
- d. Requirements for Application and Disability Determination
- e. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) – Specific to discussion regarding pending litigation
- f. Accidental Death Benefit of Edward McConnell
- g. Report and recommendations from the Rules Sub-Committee

