

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE  
Wednesday, February 25, 2009**

**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  
Kenneth L. Richardson, Jr.

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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. Scott Pierce- Accidental Disability
3. **Invoices for payment:**
  - b. Medical Consultant – None
4. **Loans Approved:**

Total number of loans since last Board Meeting: 62  
Total amount of loans since last Board Meeting: \$294,300.00
5. **Purchase of Service: see attached**

**6. Service Retirements:**

**Maximum: Rosemarie Abbruzzese  
Deborah Bathgate  
J. Curtis Varone**

**Option I: None**

**Option II: John McDonald**

**Option III: None**

**Option IV: Denise Melise  
Monty J. Monteiro**

**7. New Business:**

- a. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation)
- b. Discussion on the diminished capability of the Retirement Fund influence decisions of the Retirement Board. – Carla Dowben
- c. Consideration for Mrs. Frank Quetta for the Accidental Death benefit of Frank Quetta, P.F.D. 17-189-(8) – James L. Potenza
- d. Discussion on Pending Hearing for Retired Captain John Ryan – Kerion O’Mara
- e. Discussion relative to attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O’Mara

