

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

9:00 a.m.-Medical Subcommittee Meeting

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
Kenneth L. Richardson, 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. Scott Pierce – Accidental Disability
 - b. Melanie Mastrofine – Ordinary Disability
 - c. Daniel Ziobrowski – Accidental Disability

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

4. Loans Approved:

Total number of loans since last Board Meeting: 71

Total amount of loans since last Board Meeting: \$303,215.00

5. Purchase of Service: See Attached

6. Service Retirements:

Maximum: Alfred W. Asprinio, Jr.

Option I: None

Option II: None

Option III: None

Option IV: None

7. New Business:

- a. Presentation of Actuarial Equivalence Factors – Daniel W. Sherman, Buck Consultants
- b. Consideration for Mrs. Frank Quetta for the Accidental Death benefit of Frank Quetta, P.F.D. 17-189-(8) – James L. Potenza
- c. Discussion relative to the attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O’Mara
- d. Discussion on Pending Hearing for Retired Captain John Ryan – Kerion O’Mara
- e. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation – Retirement Board of the Employees’ Retirement System of the City of Providence v. Frank E. Corrente)

**Purchase of Service
March 25, 2009**

Charles W. Hewitt	Communications	Military Time	2 Years 2 Months & 9 Days	\$32,656.80
Wayne D. Marshall	Police Department	Academy Time	6 Months 21 Days	\$3,689.21
Scott Keenan	Police Department	Academy Time	5 Months	\$2,416.50
		Military Time	1 Year 8 Months & 2 Days	\$11,737.97
John Whalen	Police Department	Academy Time	4 Months & 4 Days	\$3,743.78
Emilio A. Vallesi	Police Department	Military Time	2 Years 11 Months & 20 Days	\$9,356.61
		Continuous Temp Time	1 Year 5 Months	\$4,382.98
Carmen M. Caicedo	Police Department	Continuous Temp Time	11 Months & 14 Days	\$2,610.03
Robert Enright	Police Department	Academy Time	4 Months & 7 Days	\$3,383.86