

**EMPLOYEES' RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE
Wednesday, June 24, 2009**

9:30 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 Igliazzi
Carla Dowben
Bruce Miller, Finance Director
David G. Dillon
Kenneth L. Richardson, Jr.

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes: January 2009 and March 2009**
- 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. Nelson Rivera – Accidental Disability
 - b. Karen Sayles – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant – None
- 4. Loans Approved: see attached**

5. Purchase of Service: see attached

6. Service Retirements:

**Maximum: Stephen Blessing, Jr.
Maxima Gonzalez
Catherine Gould
Theresa J. Mancini
Stephen A. Vadnais
Harold Zacks**

Option I: Peter M. Brown

**Option II: Stephen W. Burrows
Joseph Greene- Beneficiary
Francis A. Richard**

Option III: None

**Option IV: Algot Abrahamson
Robert P. Ceprano
Joseph F. Dorsey
Wayne R. Millette
Denise Scittarelli**

7. New Business:

- a.** Attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O’Mara
- b.** Vacancy on Board with Retirement of Active Police Representative Harold Zaks – James L. Potenza
- c.** Discussion Regarding updating Doctor’s List

- d.** Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation – Update on pending pension litigation.
- e.** Discussion concerning retirement of Frances Quetta pursuant to Section 17-189 (7)(d) of the Code of Ordinances.
- f.** Appointment of Rules Committee Member – Bruce Miller
- g.** G. Scott Pierce Request for attorneys' fees pursuant to the Equal Access to Justice Act, R.I.G.L. 42-92-1. et seq.

**Purchase of Service
June 24, 2009**

Everett D. Carvalho	Police Department	Academy Time	4 Months & 27 Days	\$1,791.22
William Dickie	Police Department	Academy Time	4 Months & 13 Days	\$1,729.92
Jose M. Agramonte	Public Property	Continuous Temp Time	1 Year & 6 Months	\$2,799.43
Rafael Batista	Water Supply Board	Continuous Temp Time	1 Year 7 Months & 10 Days	\$11,480.75

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$18,122,149.48	\$328,400.00	67	-249,167.95	\$18,201,381.53
School Sub-totals:	\$4,307,460.75	\$115,890.00	45	\$-81,041.67	\$4,342,309.08
TOTAL:	\$22,429,610.23	\$444,290.00	112	\$-330,209.62	\$22,543,690.61

