

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE  
Wednesday, January 20, 2010**

**9:30 a.m. – Medical Sub-Committee**

**10:30 a.m. – Regular Board Meeting**

**MEMBERS**

Pasquale T. D'Amico, Chairman  
Susan R. LaPibus, Vice-Chairwoman  
Stephen T. Napolitano, Treasurer  
Raymond A. Hull  
Kerion O'Mara  
Sharon Gleckman  
James L. Potenza

Pasquale Grieco  
Councilman John J. Igliazzi  
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. Wladislaw Sobanski – Accidental Disability
  - b. Jeanna DiFillippo – Accidental/Ordinary Disability
- 3. Invoices for payment:**
  - a. Medical Consultant – None

**4. Loans Approved: see attached**

**5. Purchase of Service: see attached**

**6. Service Retirements:**

**Maxium: Mafalda E. Kennedy**

**Option I: None**

**Option II: None**

**Option III: None**

**Option IV: Mark V. Dunham  
Melagras Medina-Cardenas**

**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.** Discussion Regarding updating Doctor’s List – Human Resources
- c.** Revocation and/or reduction of Retirement Benefits of Richard Longtin-Law Department
- d.** Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation
  - 1.** John J. Ryan vs. City of Providence, et al C.A. No. 08-7268
  - 2.** Retirement Board v. Frank E. Corrente, C.A. No. 08-6508
- e.** Request for the Retirement Board Executive Session minutes regarding Franklin Osgood ‘s Application for Disability

**City of Providence**  
**Retirement Loan Portfolio - ERS Monthly Loan Summary**  
**Period 6th Fiscal Year 2009: December 1 - 31, 2009**

	<b>Starting Loan Balance</b>	<b>New Loans Issued</b>	<b>Quantity Issued</b>	<b>Principal Payments</b>	<b>Ending Loan Balance</b>
City Sub-totals:	\$19,222,000.15	\$374,420.00	74	-\$328,848.47	\$19,267,571.68
School Sub-totals:	\$4,762,905.17	\$152,600.00	52	-\$81,841.72	\$4,833,663.45
<b>TOTAL:</b>	<b>\$23,984,905.32</b>	<b>\$527,020.00</b>	<b>126</b>	<b>-\$410,690.19</b>	<b>\$24,101,235.13</b>

**Purchase of Service  
January 20, 2010**

Noel M. Field, III	Police Department	Academy Time	4 Months & 27 Days	\$1,857.17