

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

**Wednesday, June 23, 2010**

**9:00 a.m. – Medical Sub-Committee  
10:30 a.m. – Regular Board Meeting**

**MEMBERS**

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

Pasquale Grieco  
Councilman John J. Iglizzi  
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. Amy L. Bibeault – Accidental/Ordinary Disability
  - b. Kenneth Dixon – Accidental Disability
  - c. Nancy Drohan – Accidental Disability
- 3. Invoices for payment:**
  - a. Medical Consultant -None

**4. Loans Approved: see attached**

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

**6. Service Retirements:**

**Maxium: Miriam Florez**

**Option I: None**

**Option II: Richard D. Sandberg**

**Option III: None**

**Option IV: Jeanna A. DiFillippo**

**7. New Business:**

- a.** Discussion regarding updating Doctor's List – Human Resources
- b.** Discussion regarding Confidentiality Agreement for Retirement Board Members.
- c.** Discussion regarding Rules and Regulations

**City of Providence**  
**Retirement Loan Portfolio - ERS Monthly Loan Summary**  
**Period 11th Fiscal Year 2010: May 1 - 31, 2010**

	<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:	\$19,314,292.93	\$431,490.00	63	-\$249,939.91	\$19,495,843.02
School Sub-totals:	\$4,865,806.22	\$131,117.00	37	-\$91,552.63	\$4,905,370.59
<b>TOTAL:</b>	<b>\$24,180,099.15</b>	<b>\$562,607.00</b>	<b>100</b>	<b>-\$341,492.54</b>	<b>\$24,401,213.61</b>

**Purchase of Service  
June 23, 2010**

David Schiavulli	Police Department	Academy Time	3 Months & 18 Days	\$3,428.42
Alfred Fratus	Public Works	Military Time	2 Years	\$8,003.84
Rajesh K. Jeetan	Parks Department	Cont. Temp Time	8 Months & 27 Days	\$1,042.81
James D. Annis	Police Department	Academy Time	5 Months	\$2,491.43
Paul A. DiCecco	Internet Tech Dept	Cont. Temp Time	8 Months & 16 Days	\$2,204.31