

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

Wednesday, August 25, 2010

10:30 a.m.-Regular Board Meeting

MEMBERS

Pasquale T. D'Amico, Chairman	Pasquale Grieco
Susan R. Lapidus, Vice-Chairwoman	Councilman John J. Igliazzi
Stephen T. Napolitano, Treasurer	Carla Dowben
Raymond A. Hull	Bruce Miller, Finance Director
Kerion O'Mara	David G. Dillon
Sharon Gleckman	Kenneth L Richardson, Jr.
James L. Potenza	

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**

None

3. Invoices for payment:

a. Medical Consultant -None

4. Loans Approved: see attached

5. Purchase of Service: see attached

6. Service Retirements:

Maxium: James H. Conley

Miriam Florez

Joan Lombari

Option I: Patricia Cornell

Option II: Kevin Hynes

Richard D. Sanberg

Option III: None

Option IV: Joanna A. DiFillippo

7. New Business:

- a. Discussion regarding updating Doctor's List – Human Resources**
- b. Reconsideration of Accidental Disability of Bruno Armenti.**

City of Providence

Retirement Loan Portfolio - ERS Monthly Loan Summary

Period 1st Fiscal Year 2010: July 1 - 31, 2010

**Starting Loan Balance New Loans Issued Quantity Issued Principal
Payments Ending Loan Balance**

City Sub-totals: \$19,657,302.84 \$462,660.00 99 -\$273,454.23
\$19,846,508.61

School Sub-totals: \$5,009,194.53 \$249,250.00 80 -\$
63,415.70 \$5,195,028.83

TOTAL: \$24,666,497.37 \$711,910.00 179 -\$336,869.93
\$25,041,537.44

Purchase of Service

August 25, 2010

Wayne Mann

Police Dept. Academy Time 4mos. 3 days \$3,908.22