

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

Wednesday, September 22, 2010

9:30 a.m. – Medical Sub-Committee

10:30 a.m. – Regular Board Meeting

MEMBERS

Pasquale T. D'Amico, Chairman	Pasquale Grieco
Susan R. Lapidus, Vice-Chairwoman	Councilman John Iglioizzi
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)**

a. Timothy Bock Jr. – Accidental Disability

b. Alfred Fratus – 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: Maria Santos

Juana Perez

David J. Phillips

Option I: None

Option II: Carol Branca

Eileen Berarducci

Joann Pace-Pari, Beneficiary of Robert T. Pace

Option III: None

Option IV: Sheila M. Sanchez

Kathleen Seymour

John C. Kaya

Anthony J. Ciolli

Margaret Psiloupoulos

7. New Business:

a. Discussion regarding updating Doctor's List/HR

City of Providence

Retirement Loan Portfolio - ERS Monthly Loan Summary

Period 2nd Fiscal Year 2010: August 1 - 31, 2010

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

**City Sub-totals: \$19,969,337.81 \$465,500.00 86 -\$297,340.18
\$20,137,497.63**

**School Sub-totals: \$5,202,177.32 \$131,000.00 50 -\$
40,208.73 \$5,292,968.59**

TOTAL: \$25,171,515.13 \$596,500.00

136 -\$337,548.91

\$25,430,466.22

Purchase of Service

September 22, 2010

Michael R. Puleo

Public Works Cont. Temp Time 2 yrs 2 mos 26 days \$1,631.27

Juan A. Morales Public Works Cont. Temp Time 1 yr 2 mos 12 days \$4,876.72