

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

Wednesday, October 27, 2010

**9:30 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. Antimo Mastrostefano – 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: Vincent B. Mansolillo
Sonia Peguero
Noreen LaFazia
Miriam Cairo
Paul Rivard**

Option I: None

**Option II: Patricia J. Moreau
Maureen Wishart
David Cournoyer**

Option III: None

**Option IV: Leslie A. Stusick
Mary Schenck
Mary DeBritto
Peter F. Santos
Donald H. Rathbone
Douglas A. Hindley**

7. **New Business:**

- a. Discussion regarding updating Doctor's List – Human Resources
- b. Pension Revocation Process – Rules Committee
- c. Request to allow Franklin Osgood to amend his application for Accidental Disability to reflect the date of injury contained in the three (3) independent medical reports.

City of Providence
Retirement Loan Portfolio - ERS Monthly Loan Summary
Period 3rd Fiscal Year 2010: September 1 - 30, 2010

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$20,088,342.79	\$385,750.00	74	-\$312,973.88	\$20,161,118.91
School Sub-totals:	\$5,259,054.40	\$96,560.00	35	-\$45,919.93	\$5,310,054.40
TOTAL:	\$25,347,397.19	\$482,310.00	109	-\$358,893.81	\$25,471,173.31

**Purchase of Service
October 27, 2010**

Sugar R. Gonzalez	Public Safety	Cont. Temp Time	2 Years 10 Months & 13 Days	\$28,619.64