

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

**Wednesday, November 16, 2011**

**Committee Room A, Third Floor, City Hall**

**9:00 a.m. – Medical Subcommittee**

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

**MEMBERS**

**Pasquale T. D'Amico-Chairman**

**James L. Potenza**

**Susan R. Lapidus-Vice Chairwoman**

**John Igliazzi- Councilman**

**James J. Lombardi, III-Treasurer**

**Carla Dowben**

**Raymond A. Hull**

**David G. Dillon**

**Kerion O'Mara**

**Kas R. DeCarvalho, Esq.**

**Lawrence Mancini- Acting Finance Director**

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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. John M. Lima – Ordinary Disability**

**b. Mary Day – Ordinary Disability**

**c. Richard Marsella – Accidental Disability**

**3. Invoices for payment:**

**a. Medical Consultant -None**

**4. Loans Approved: see attached**

**5. Purchase of Service: None**

**6. Service Retirements:**

**Maximum: Patrick J. Leonard**

**Carolyn Morris**

**Donna DiMaria**

**Alba Cortes**

**Rosa Hernandez**

**Michael Javery**

**b. Option I:**

**Option II: Joyce A. Salisbury**

**Andrew J. Marino**

**Ronald Almeida**

**Marion Wright**

**Option III:**

**Option IV: Paul A. Tarro**

**David Mancone**

**Paul Titzmann**

**Louis A. Martini**

**Candida Valenzuela**

**Ernest E. Young IV**

**Gail J. Russillo**

**Dolores Dozier**

**Sharen D. Gleckman**

**New Business:**

**a. Pursuant to Section 17-189(8) of the Retirement Act for the City of Providence, retirees who have a disability-based retirement may be examined at the request of the Director of Human Resources.  
Re-certification Examination on John Sauro**

**b. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) Specific to discussion regarding physical or mental health of a person and RIGL 42-46-5(a) (2) anticipated litigation. Review for Disability Pension of John Sauro – Kerion O’Mara and Raymond Hull**

**c. Closed Session: RIGL 42-46-4 and RIGL 42-46-5(a)(2) anticipated litigation - Review of the issuance of Compounded COLA’s given to non-union managers employed by the City in violation of the City Ordinance – Councilman Igliazzi**

**d. Closed Session: RIGL 42-46-4 and RIGL 42-46-5(a)(2) anticipated litigation – Discussion and update regarding revocation/reduction proceedings of Frank Corrente pursuant to the Honorable Service Ordinance of the City of Providence - Law Department**

**e. Appointment of Member to the Disability Medical Sub-Committee**

**City of Providence**

**Retirement Loan Portfolio - ERS Monthly Loan Summary**

**Period 4th Fiscal Year 2011: Oct. 1 - 31, 2011**

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

**City Sub-totals:   \$20,860,583.43   \$178,120.00   43   -**  
**\$340,010.45**  
**\$20,698,692.98**

**School Sub-totals:   \$5,853,779.23   \$18,500.00   10   -**  
**\$99,452.48   \$**  
**5,772,826.75**

**TOTAL:   \$26,714,362.66   \$196,620.00   53   -**  
**\$439,462.93**  
**\$26,471,519.73**

**RETIREMENT BOARD DISABILITY MEETING**

**NOVEMBER 16, 2011**

**TO THE MEMBERS OF THE DISABILITY COMMITTEE:**

**REMINDER: DON'T FORGET TO TAKE THE MEDICALS YOU  
RECEIVED PERTAINING TO THE DISABILITIES WHICH ARE  
CONTINUED.**