

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

**Wednesday, December 21, 2011**

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

**9:00 a.m. – Medical Subcommittee**

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

**MEMBERS**

**James L. Potenza**

**Susan R. Lapidus-Vice Chairwoman**

**John Iglizzi- 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. Richard Marsella – Accidental Disability**

**b. Michael Cumerford – Ordinary /Accidental Disability**

**3. Invoices for payment:**

**a. Medical Consultant -None**

**4. Loans Approved: see attached**

**5. Purchase of Service: None**

**6. Service Retirements:**

**Maximum: Richard P. Lufkin  
Jane Golden**

**Filomena Dansereau**

**JoAnn Realle**

**John A. Carvalho**

**Myrna Clements**

**Walter K. Chin**

**Robert Brown Jr.**

**Thomas F. Masse**

**Anita Collazzo**

**Patrick J. McNulty**

**Kim Seng Heng**

**Michael DiSano**

**James Desmarias**

**b. Option I: Josephine A. Cooke**  
**Pamela L. Ross**

**Option II: Boghos K. Jehourian**

**Richard A. Sousa**

**Vincent Tedesco**

**Dennis Salema**

**Juan Arias**

**Paulette M. Shepard Benef of James Shepard**

**Option III: Barbara Suggs**

**Janice Iannetta**

**Beverly M. Viens**

**Option IV: Joanne M. Wilcox**

**John J. Mellor**

**Noreen Alves**

**Gerald E. DeLomba**

**Beverly A. Petisce**

**David M. Schiavulli**

**Loeun Ros**

**William Merandi**

**Patricia Symonds**

**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 - Review of Cost of Living Adjustments (COLA) - Lawrence Mancini- Acting Finance Director**

**e. Healthcare Reimbursement – Kerion O’Mara**

**f. Calculation of retired member George Farell's  
pension –Kerion O'Mara**

**City of Providence**

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

**Period 5th Fiscal Year 2011: Nov. 1 - 30, 2011**

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

**City Sub-totals: \$20,687,043.40 \$316,990.00 70 -\$635,340.99**  
**\$20,390,369.64**

**School Sub-totals: \$5,754,766.75 \$170,000.00**  
**54 -\$189,095.46 \$ 5,735,671.29**

**TOTAL: \$26,441,810.15 \$486,990.00 124 -\$824,436.45**  
**\$26,126,040.93**

**RETIREMENT BOARD DISABILITY MEETING**

**December 21, 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.**