

**EMPLOYEE RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE**

Wednesday, July 24, 2013

Aldermen Chambers, Third Floor, City Hall

9:30 a.m. – Medical Sub-Committee

10:30 a.m. - Regular Board Meeting

MEMBERS

Susan R. LaPidus,

Councilman John J. Iglizzi

James J. Lombardi, III, Treasurer

Carla Dowben

Raymond A. Hull

David G. Dillon

Kerion O'Mara

Michael L. Pearis, Finance Director

Lino Cambio

April

Chase Lubitz

Betty Jackson

Thomas D'Amico

Marilyn Schoening

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. Melissa Talbot – Accidental/Ordinary Disability

3. Invoices for payment:

a. Medical Consultant: None

4. Loans Approved: See attached

5. Purchase of Service: See attached

6. Service Retirements

a. Maximum: None

b. Option I: None

c. Option II: None

d. Option III: None

e. Option IV: Lawrence E. Reall Jr. - June Payroll

Eufemia Zeballos – June Payroll

7. New Business:

a. None

Purchase of Service

July 2013

Ashley Fioravanti

Continuous Temp Time

1 year & 10 Days

\$816.53

Jeffrey R. Caramante

Continuous Temp Time

8 months

\$699.56

Wendy DeLaRosa

Continuous Temp Time

1 year 11 Months & 18 Days

\$1,442.03

** **

City of Providence

Retirement Loan Portfolio - ERS Monthly Loan Summary

Period 12th Fiscal Year 2012: June. 1 - 30, 2013

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

City Sub-totals:

\$19,701,977.85

44 \$179,400.00

-\$183,600.60

\$19,697,777.26

School Sub-totals: \$6,488,624.89 38 \$179,475.00

-\$76,111.57 \$6,519,988.32

TOTAL:

\$26,190,602.74 82 \$358,875.00 -\$259,712.17

\$26,217,765.58