

**EMPLOYEES RETIREMENT SYSTEM
of the
CITY OF PROVIDENCE**

FEBRUARY 24, 2003

10:00 A.M.

MEMBERS

Mayor David N. Cicilline
Pasquale T. D'Amico – Chairman
Betty J. Jackson – Vice-Chairwoman
Daniel J. McCarthy
Edward J. Maroney

Pasquale Grieco
Joseph L. Chiodo, Controller
Melvin Hershkowitz, MD
Carla Dowben
Councilman Kevin Jackson

Edward J. Lynch, Jr.
Pension Administrator

1. Suspension and/or revocation of Urbano Prignano's pension pending a hearing on whether he violated the Honorable Service Statute – Daniel J. McCarthy
2. Recommendation from the City Solicitor regarding the selection/appointment of a hearing officer relative to the suspension/revocation of Urbano Prignano's pension