

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

MAY 28, 2003

10:30 A.M.

MEMBERS

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

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

Edward J. Lynch, Jr.
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. Keith Grant – Accidental Disability
 - b. Barbara LaPlante – Accidental Disability
 - c. Michael Herchen – Accidental Disability
 - d. Hope Varone – Accidental Disability
 - e. Donald Pease – Accidental Disability
 - f. Daniel Salzillo – Accidental Disability
 - g. Donald Waterman – Accidental Disability
 - h. Mario Mozzetta – Accidental Disability
 - i. James Gaspar – Accidental Disability

3. Invoices for Payment:

- a. Medical Consultant - None
- b. Attorney Skolnik - None

4. Loans Approved:

Total number of loans since last Board Meeting: 130

Total amount of loans since last Board Meeting: \$357,705.00

5. Purchase of Service:

- a. Steven A. Casbarro – Academy Time – 3 months - \$1,776.02
- b. Antonio Mastrostifano – Continuous Temp Time – 3 years, 3 months, 21 days - \$11,861.73
- c. Sarah J. Kee – Military Time – 4 years - \$11,673.88
- d. Louis M. Pavao – Military Time – 1 year, 11 months, 13 days - \$5,893.51
- e. Marie Mendonca – Temp Time – 2 years, 8 months, 16 days - \$5,002.32
- f. Charles Brennan – Military Time – 3 years - \$10,947.57 and Continuous Temp Time – 7 months, 2 days - \$2,410.02
- g. Sheila Sanchez – CETA Time – 1 year, 5 months, 12 days - \$8,375.63, Continuous Temp Time – 1 year, 4 months, 22 days - \$6,855.68 and Continuous Temp Time – 14 days - \$37.76
- h. Robert Paniccia – Academy Time – 3 months, 18 days - \$2,152.31
- i. Alessandro R. Gerardi – Continuous Temp Time – 1 year, 8 months, 21 days - \$4,996.02

6. Service Retirements:

- A. Maximum: John F. Glancy
Albert Guarnieri, Jr.
James J. Colter
- B. Option I: None
- C. Option II: Elizabeth Laffredo
Ernest Conti
- D. Option III: William J. McGair
Lionel F. Delaney
- E. Option IV: Michael J. Blackburn
Richard T. Deuso
Winifred Craighead
Carol A. Connors
John T. D'Amico, Jr.

7. New Business:

- a. Ad-hoc Committee regarding 18 month rule for Accidental Disability applicants – Councilman Kevin Jackson
- b. Investment Sub-Committee – Daniel McCarthy
- c. Forensic Audit request to City Council – Edward Maroney
- d. Decrease in health benefits over the last 10 years – Edward Maroney
- e. Chief Joseph Scolardi's pension – Edward Maroney
- f. Request of Anthony Campanelli to address the Retirement Board regarding limits on Blue Cross Coverage – Edward J. Lynch
- g. Immediate Appointment by the City Solicitor of an Independent Hearing Officer for revocation and/or suspension of the pension benefits of Vincent A. Cianci, Jr. – Carla Dowben

- h. Discussion relative to members of the Providence Police and Fire Departments that retired between December 20, 1991 and June 30, 1992 not receiving COLAs – Edward J. Maroney
- i. Request for by-laws governing the Retirement Board – Edward J. Maroney
- j. Request for information relative to 87 members receiving a 6% COLA – Edward J. Maroney
- k. Change from ordinary pensions to disability pensions for Arthur Carmichael and Russell Salisbury under Rhode Island Law Chapter 227, 84-H, 7573, Section 9 – Edward J. Maroney
- l. Request regarding Purchase of Service for Gus Gesualdi – Edward J. Lynch, Jr.
- m. Discussion relative to medical records for Disability Applicants not being processed in a timely manner – Brian Jackvony
- n. Request of Richard Jerue-Robertson regarding health care – Edward J. Lynch, Jr.
- o. Medical Payment for Thomas Vincent - \$100.00 – Edward J. Lynch, Jr.
- p. Discussion relative to the accidental disability application of Karen Germain – Retirement Office