

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

JUNE 25, 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:** March 2003 and April 2003

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. Hope Varone – Accidental Disability
 - d. Donald Pease – Accidental Disability
 - e. Daniel Salzillo – Accidental Disability
 - f. 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: 148

Total amount of loans since last Board Meeting: \$339,340.00

5. Purchase of Service:

See Attached

6. Service Retirements:

- A. Maximum: John J. Partington
Joan Blair Skeffington
- B. Option I: None
- C. Option II: Dorothy Devereaux
- D. Option III: None
- E. Option IV: James D. Bennett, Jr.
Diane L. LaTour

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. Discussion relative to the accidental disability application of Karen Germain – Retirement Office
- o. Status of Disability Pension Applicants who refuse potentially curative treatment – Dr. Melvin Hershkowitz