

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

SEPTEMBER 17, 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:** May 2003, June 2003 and July 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. Hope Varone – Accidental Disability
 - b. Donald Pease – Accidental Disability
 - c. Daniel Salzillo – Accidental Disability
 - d. James Gaspar – Accidental Disability
 - e. Donna Lancellotti – Accidental Disability
 - f. John Reddington – Accidental Disability
 - g. John Choinire – Ordinary Disability

3. Invoices for Payment:

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

4. Loans Approved:

Total number of loans since last Board Meeting: 69

Total amount of loans since last Board Meeting: \$280,250.00

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: None

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. Chief Joseph Scolardi's pension – Edward Maroney

- e. 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
- f. 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
- g. Request for information relative to 87 members receiving a 6% COLA – Edward J. Maroney
- h. 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
- i. Discussion relative to medical records for Disability Applicants not being processed in a timely manner – Brian Jackvony
- j. Discussion relative to the accidental disability application of Karen Germain – Retirement Office
- k. Status of Disability Pension Applicants who refuse potentially curative treatment – Dr. Melvin Hershkowitz
- l. Updated List of Medical Doctors – Brian Jackvony
- m. Request of Mr. Jerue for payment for special knee braces – Edward J. Maroney
- n. Request of Mike Borcuk for payment of bills – Edward J. Maroney
- o. Adoption of Actuarial Report – Joseph L. Chiodo
- p. Discussion concerning the Moise case litigation – Law Department