

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE**

**Wednesday, January 23, 2008**

**9:00 a.m.-Medical Sub-Committee**

**10:30 a.m.-Regular Board Meeting**

**MEMBERS**

Pasquale T. D'Amico, Chairman  
James L. Potenza, Vice Chairman  
Stephen T. Napolitano, Treasurer  
Harold Zacks  
Kerion O'Mara  
Sharon Gleckman  
Susan R. LaPidus

Pasquale Grieco  
Councilman John J. Iglizzi  
Carla Dowben  
Bruce Miller, Finance Director  
David G. Dillon  
Wallace Demary, Jr.

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Octavio F. Cunha  
Pension Administrator

- 1. Approval of Minutes: October 24, 2007**
- 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. Eric R. Schauble – Accidental/Ordinary Disability
  - b. Francis J. Quetta – Accidental Disability
  - c. Richard Lema – Accidental Disability
  - d. Anita Collazo – Ordinary Disability
  - e. Thomas Scorpio, Jr. – Ordinary Disability
  - f. Kenneth Baker – Accidental Disability
  - g. John P. Mullaney – Accidental Disability
  - h. Kemly Cortes – Accidental Disability
  - i. Edward Lynch – Ordinary Disability
- 3. Invoices for payment:**
  - a. Medical Consultant – Yes

**4. Loans Approved:**

Total number of loans since last Board Meeting: 72

Total amount of loans since last Board Meeting: \$282,700.00

**5. Purchase of Service: None**

**6. Service Retirements:**

**Maximum: Steven G. Clark  
Michael J. Fournier  
William A. Krieger, Jr  
Emilia Torres  
Michael Walker**

**b. Option I: None**

**c. Option II: Anna Troino Beneficiary of John P. Troino**

**Option III: Dennis Vieira**

**Option IV: Catherine McCollum**

**New Business:**

- a. Inquiry discussion on the Retirement Benefits for John Simmons – James Potenza
- b. Discussion relative to the revocation and/or reduction of Retirement Benefits of Urbano Prignano – Law Department
- c. Appointment to the Rules Committee (replacing Donald Barkley)
- d. Report on the Eightieth Valuation of The Employees' Retirement System of the City of Providence As of June 30, 2007. – Joseph L. Chiodo CPA MBA City Controller & Dan Sherman Buck Consultants
- e. Fiscal Year ending June 30, 2007 Report on The Employees' Retirement System of The City of Providence – Joseph L. Chiodo CPA, MBA City Controller