

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE  
Wednesday, March 26, 2008**

**9:00 a.m.-Medical Subcommittee**

**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: 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. Eric R. Schauble – Accidental/Ordinary Disability
  - b. Kemly Cortes – Ordinary Disability
  - c. Peter Sperduti – Accidental Disability
  - d. Anthony Procaccini – Accidental Disability
  
- 3. Invoices for payment:**
  - a. Medical Consultant – Yes

**4. Loans Approved:**

Total number of loans since last Board Meeting: 66

Total amount of loans since last Board Meeting: \$266,400.00

**5. Purchase of Service: see attached**

**6. Service Retirements:**

**a. Maximum: John L. Moise  
William T. Whiston**

**b. Option I: None**

**c. Option II: Syl Pauley**

**d. Option III: None**

**e. Option IV: Joseph Grennan, Jr.  
John C. Simmons  
Judith I. Smith**

**7. 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

