

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

Wednesday, September 24, 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. LaPibus

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

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes: June 2008
July 2008
August 23, 2008 – Special Meeting**

- 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. Bruno Armenti – Accidental Disability
 - b. Alfred Asprinio – Ordinary Disability
 - c. Anthony Calenda – Ordinary Disability
 - d. John Mastroianni – Accidental Disability
 - e. James Petersen – Accidental Disability
 - f. Jay Priddy – Accidental Disability
 - g. Francis Quetta – Accidental Disability

3. Invoices for payment:

- a. Medical Consultant – None

4. Loans Approved:

Total number of loans since last Board Meeting: 298

Total amount of loans since last Board Meeting: \$1,305,630.00

5. Purchase of Service: see attached

6. Service Retirements:

**Maximum: Peter M. Sperduti
Kathleen Sullivan
Michael P. Tocco**

b. Option I: Robert DiMaria

c. Option II: None

d. Option III: Peter Marino

e. Option IV: Stephen J. Day

7. New Business:

- a. Discussion on the Independent Accountant's Report from Braver PC
- b. Inquiry discussion on the Retirement Benefits for John Simmons-James Potenza
- c. Actuarial Equivalence Factors-Buck Consultants
- d. Requirements for Application and Disability Determination
- e. Revocation and/or reduction of Retirement Benefits of Frank Corrente – Law Dept.
- f. Accidental Death Benefit of Edward McConnell – Kerion O'Mara

**Purchase of Service
September 24, 2008**

Albert Deschamps	Police Department	Academy Time	4 Months & 29 Days	\$2,311.14
Matthew L. Greely	Police Department	Academy Time	4 Months & 27 Days	\$1,769.89
Douglas J. Steele	Police Department	Academy Time	4 Months & 27 Days	\$1,769.89
Cory Jones	Public Property	Continuous Temp Time	7 Months & 17 Days	\$1,226.10
Sharon A. Abood	Police Department	Continuous Temp Time	1 Year 10 Months & 12 Days	\$3,512.19
Michael Mueller	Police Department	Academy Time	4 Months & 13 Days	\$1,633.11
Barbara C. Dodd	School Department	Prior Service	12 Years 5 Months & 18 Days	\$52,695.91
Angelita C. Carpenter	Collector's Office	Continuous Temp Time	1 Year 1 Month & 2 Days	\$5,792.10
Filomena Dansereau	School Department	Continuous Sub Time	11 Months & 6 Days	\$2,872.53
Richard M. Gomes	Public Safety	Continuous Temp Time	2 Years & 7 Months	\$7,377.58