

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

Wednesday, June 23, 2010

**9:00 a.m. – Medical Sub-Committee
10:30 a.m. – Regular Board Meeting**

MEMBERS

Pasquale T. D'Amico, Chairman
Susan R. Lapidus, Vice-Chairwoman
Stephen T. Napolitano, Treasurer
Raymond A. Hull
Kerion O'Mara
Sharon Gleckman
James L. Potenza

Pasquale Grieco
Councilman John J. Iglizzi
Carla Dowben
Bruce Miller, Finance Director
David G. Dillon
Kenneth L. Richardson, Jr.

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. Amy L. Bibeault – Accidental/Ordinary Disability
 - b. Kenneth Dixon – Accidental Disability
 - c. Nancy Drohan – Accidental Disability
- 3. Invoices for payment:**
 - a. Medical Consultant -None

4. Loans Approved: see attached

5. Purchase of Service: see attached

6. Service Retirements:

Maxium: Miriam Florez

Option I: None

Option II: Richard D. Sandberg

Option III: None

Option IV: Jeanna A. DiFillippo

7. New Business:

- a.** Discussion regarding updating Doctor's List – Human Resources
- b.** Discussion regarding Confidentiality Agreement for Retirement Board Members.
- c.** Discussion regarding Rules and Regulations

City of Providence
Retirement Loan Portfolio - ERS Monthly Loan Summary
Period 11th Fiscal Year 2010: May 1 - 31, 2010

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$19,314,292.93	\$431,490.00	63	-\$249,939.91	\$19,495,843.02
School Sub-totals:	\$4,865,806.22	\$131,117.00	37	-\$91,552.63	\$4,905,370.59
TOTAL:	\$24,180,099.15	\$562,607.00	100	-\$341,492.54	\$24,401,213.61

**Purchase of Service
June 23, 2010**

David Schiavulli	Police Department	Academy Time	3 Months & 18 Days	\$3,428.42
Alfred Fratus	Public Works	Military Time	2 Years	\$8,003.84
Rajesh K. Jeetan	Parks Department	Cont. Temp Time	8 Months & 27 Days	\$1,042.81
James D. Annis	Police Department	Academy Time	5 Months	\$2,491.43
Paul A. DiCecco	Internet Tech Dept	Cont. Temp Time	8 Months & 16 Days	\$2,204.31