



**Retirement Board of the Employees'  
Retirement System  
Regular Meeting**

~ Agenda ~

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**Wednesday, February 27, 2019**

**10:30 AM**

**Committee "B" (City Hall)**

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**MEMBERS**

Councilman John J. Igliazzi  
Jenna Karlin  
Joseph Callel  
Betty Jackson  
April Chase Lubitz  
Joseph Colannino  
Sylvia Bernal

Lawrence J. Mancini, Chair/Finance Director  
James J. Lombardi, III, City Treasurer  
Raymond A. Hull, Vice Chair  
Thomas D'Amico  
Carl H. Richards  
David L. L'Europa, Jr.

**1. Approval of Minutes:**

January 30, 2019

**2. Retirement Board Disability Committee Report:**

**Closed Session:** RIGL 42-46-4 and RIGL 42-46-5(a)(1) (Specific to discussion regarding physical or mental health of a person)

None

**3. Invoices for payment:**

None

**4. Purchase of Service:**

None

5. **Loans Against Member Retirement Contributions:**

<b>City of Providence</b> <b>Retirement Loan Portfolio – E.R.S. Monthly Loan Summary</b> <b>January 2019</b>
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	Begin Balance	Loans Issued	Principal Issued	Principal Paid	End Balance
<u>City Sub-totals:</u>	\$17,252,319.48	75	\$377,197.00	-\$392,902.43	\$17,236,614.05
<u>School Sub-totals:</u>	\$ 8,904,375.52	30	\$45,325.00	- 112,357.15	\$ 8,837,343.37
<b>TOTAL:</b>	<b>\$26,156,695.00</b>	<b>105</b>	<b>\$422,522.00</b>	<b>-\$505,259.58</b>	<b>\$26,073,957.42</b>

6. **Service Retirements:**

**a. Maximum:**

Gerald P. Carvalho  
 Edwin J. Kemble  
 Sharlena Smith

**b. Option I:**

Christopher V. DiChiara

**c. Option II:**

None

**d. Option III:**

None

**e. Option IV:**

Peter F. Conley  
Kenneth M. Court  
Virak In  
Richard J. Piccirillo

**7. New/Continued Business:**

- a.** Election of one (1) member to the Retirement Board Medical Sub-Committee to fill the current vacancy.
- b.** The Board may meet in executive session, pursuant to R.I. Gen. Laws §42-46-4 and 42-46-5(a)(2), to discuss issues pertaining to the matter pending before the Rhode Island Supreme Court in *Wanda I. Trinidad vs. Employee Retirement System of Providence*, No. SU-2017-0133 M.P.
- c.** Discussion regarding requiring employees to undergo surgery to mitigate his/her permanent disability in order to qualify for an Accidental Disability Retirement.

**PER ORDER THE RETIREMENT BOARD OF THE EMPLOYEES'  
RETIREMENT SYSTEM**

Lawrence J. Mancini, Chairman

**The foregoing Committee may seek to enter into Executive Session.**

**Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.**