

DEPARTMENT OF CITY CLERK

CITY HALL

MARCH 25, 2009

The Retirement Board of the Employees' Retirement System meets this day at 10:30 o'clock A.M., in the Alderman's Chambers, Third Floor, City Hall.

PRESENT: Chairman Pasquale T. D'Amico, Vice-Chairman James Potenza, Kerion O'Mara, Carla Dowben, Susan R. Lapidus, Bruce Miller, Finance Director, Stephen T. Napolitano, Treasurer, David Dillon and Kenneth L. Richardson— 9.

ABSENT/EXCUSED: Sharon Gleckman, Pasquale Grieco, Harold Zacks and Councilman John J. Igliazzi – 4.

Also present are Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Octavio Cunha, Pension Administrator; Rob Upham, Department of Human Resources; Scott Pierce; Elizabeth Weins, Esquire for Mr. Pierce; Malanie Mastrofine; Daniel Ziobrowski; Raymond Marcaccio, Esquire; Vincent Ragosta, Esquire; Anna M. Stetson, City Clerk; Lori L. Hagen, Second Deputy City Clerk and Sheri A. Petronio, Assistant Clerk.

(Subsequently, Councilman Igliazzi joins the meeting)

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. **Scott Pierce – Accidental Disability**
 - b. **Melanie Mastrofine – Ordinary Disability**
 - c. **Daniel Ziobrowski – Accidental Disability**

VICE-CHAIRMAN POTENZA: Mr. Chairman, with your permission if we could take these our of order. Letter b., Melaine Mastrofine. The Medical Sub-Committee recommends to deny ordinary disability.

MR. NAPOLITANO: Second the motion.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Mr. Chairman, the basis for the denial was that it did not comply with the retirement ordinance in that her disability was not totally and permanently disabling.

On motion of Vice-Chairman Potenza, Seconded by Mr. Napolitano, it is voted to deny the ordinary disability application of Ms. Melanie Mastrofina, by the following Roll Call Vote:

AYES: Vice-Chairman Potenza, Mr. O'Mara, Mrs. Dowben, Ms. Lapidus, Mr. Miller, Mr. Napolitano, Mr. Dillon and Mr. Richardson – 8.

NAYES: Chairman D'Amico – 1.

NOT VOTING: None.

ABSENT/EXCUSED: Ms. Gleckman, Mr. Grieco, Mr. Zacks and Councilman Igliazzi – 4.

Motion Carries.

VICE-CHAIRMAN POTENZA: Mr. Chairman, the next person is Daniel Ziobrowski for accidental disability. The Medical Sub-Committee recommended to grant accidental disability.

MR. NAPOLITANO: Second the motion.

On motion of Vice-Chairman Potenza, Seconded by Mr. Napolitano, it is voted to grant the accidental disability application of Mr. Daniel Ziobrowski, by the following Roll Call Vote:

AYES: Chairman D'Amico, Vice-Chairman Potenza, Mr. O'Mara, Mrs. Dowben, Ms. Lapidus, Mr. Miller, Mr. Napolitano, Mr. Dillon and Mr. Richardson – 9.

NAYES: None.

NOT VOTING: None.

ABSENT/EXCUSED: Ms. Gleckman, Mr. Grieco, Mr. Zacks and Councilman Igliazzi – 4.

Motion Carries.

VICE-CHAIRMAN POTENZA: Mr. Chairman, next person on the agenda Mr. Scott Pierece for accidental disability. With your permission, we have a new member of the board. I asked Dr. Geffroy to stay for this meeting to maybe give an overview to Mr. Richardson on this case.

MRS. DOWBEN: May I just interrupt a moment. Mr. Richardson has informed me that he has not received a copy of this case. He has not received the ordinances that apply to this board and I think he is not in a position to make any judgments until he's given the material he needs as a board member to make a decision.

MR. NAPOLITANO: Mr. Chairman, since Mr. Richardson is here I would inquire what Mr. Richardson's pleasure is on this issue.

MR. RICHARDSON: I didn't receive the package on that case. I haven't read it at all so I am a little uncomfortable voting on it at this point.

VICE-CHAIRMAN POTENZA: Mr. Chairman, the Medical Sub-Committee's recommendation on Mr. Pierece was to deny accidental disability. Since Mr. Richardson was not on the board, if you would wish to carry on with a vote without his being familiar with the case, the Medical Sub-Committee's recommendation still stands.

CHAIRMAN D'AMICO: To deny?

VICE-CHAIRMAN POTENZA: To deny.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Mr. Chairman, if I may. The basis for the recommendation to deny was that the evidence presented to the Medical Sub-Committee failed to demonstrate that the disability was the natural and proximate result of an accident, rather the result of numerous repeated injuries to this individual. A couple of points. If we're going to go into particulars relative to this matter I suggest that we go into Executive Session. Secondly, if it's this board's pleasure to allow Mr. Richardson the ability to review the documentations so he can vote at another period of time, I would as that the matter

be continued, or if the board chooses to vote and Mr. Richardson abstains relative to this vote that's an option. It's clearly the board's pleasure.

VICE-CHAIRMAN POTENZA: Mr. Chairman, the Medical Sub-Committee's recommendation will not change whether Mr. Richardson is here or not. How he chooses to vote today may not change the outcome of Mr. Pierce's case. My suggestion and the Medical Board's recommendation would be to vote on it at this time.

MR. NAPOLITANO: Second the motion.

CHAIRMAN D'AMICO: To deny? Who made the motion?

VICE-CHAIRMAN POTENZA: The Medical Sub-Committee's recommendation would be to deny accidental disability.

MR. NAPOLITANO: If that's a motion I'll second it. If it's not a motion then that will be my motion.

VICE-CHAIRMAN POTENZA: That is the motion.

MR. NAPOLITANO: Okay, I second the motion. Mr. Chairman, before we vote I believe the reason why this matter is before this board is we have to incorporate in our vote a findings of fact, and I would rely on the Solicitor's Office to make some recommendations as to the findings of fact to make this vote proper.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Prior to that, Mr. Chairman, the applicant is here along with his attorney. I don't know if he is prepared to speak or if this board would offer up any comment but relative to the merits of the application, the Medical Sub-Committee had reviewed the application and as I stated prior the basis for the denial of the recommendation was that the evidence presented failed to demonstrate that this individual's disability is the natural and proximate result of an accident. As I stated, it was more a result of numerous incidents to this particular individual, specifically to his ankle. So that was the basis.

VICE-CHAIRMAN POTENZA: Mr. Chairman, Mr. Pierece and his counsel are here. Would you like to address the board on this issue?

MS. WEINS: No, I'm happy to stand by the decision.

VICE-CHAIRMAN POTENZA: Understood.

CHAIRMAN D'AMICO: Okay, Clerk call the roll, please.

MR. HAGEN: This is to deny accidental disability for Scott Pierce.

On motion of Vice-Chairman Potenza, Seconded by Mr. Napolitano, it is voted to deny the accidental disability application of Mr. Scott Pierce, by the following Roll Call Vote:

AYES: Mrs. Dowben, Ms. Lapidus, Councilman Igliazzi, Mr. Miller, Mr. Napolitano and Mr. Dillon – 6.

NAYES: Chairman D'Amico, Vice-Chairman Potenza and Mr. O'Mara – 3.

NOT VOTING: Mr. Richardson – 1.

ABSENT/EXCUSED: Ms. Gleckman, Mr. Grieco and Mr. Zacks – 3.

Motion Carries.

3. INVOICES FOR PAYMENT:

a. Medical Consultant – None

4. LOANS APPROVED:

Total number of loans since last Board Meeting: 71

Total amount of loans since last Board Meeting: \$303,215.00

MR. NAPOLITANO: Accept.

MR. DILLON: Second.

On motion of Mr. Napolitano, Seconded by Mr. Dillon, it is voted to accept the foregoing matters.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed.

5. PURCHASE OF SERVICE:

- a. **Charles W. Hewitt – Communications – Military Time – 2 years, 2 months, 9 days - \$32,656.80**
- b. **Wayne D. Marshall – Police Department – Academy Time – 6 months, 21 days - \$3,689.21**
- c. **Scott Keenan – Police Department – Academy Time – 5 months - \$2,416.50 – Military Time – 1 year, 8 months & 2 days - \$11,737.97**
- d. **John Whalen – Police Department – Academy Time – 4 months & 4 days - \$3,743.78**
- e. **Emilio A. Vallesi – Police Department – Military Time – 2 years, 11 months & 20 days - \$9,356.61 – Continuous Temp Time – 1 year, 5 months - \$4,382.98**
- f. **Carmen M. Caicedo – Police Department – Continuous Temp Time – 11 months, 14 days - \$2,610.03**
- g. **Robert Enright – Police Department – Academy Time – 4 months & 7 days - \$3,383.86**

MR. NAPOLITANO: Move acceptance.

MS. LAPIDUS: Second.

On motion of Mr. Napolitano, Seconded by Ms. Lapidus, it is voted to accept the foregoing matters.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed.

6. SERVICE RETIREMENTS:

Maximum – Alfred W. Asprinio, Jr. – APPLICATION FOR SERVICE RETIREMENT

Mr. Cunha presents the application for service retirement of Alfred W. Asprinio, Jr., employed as a Firefighter by the Fire Department. Mr. Asprinio is 43 years of age with a service record of seventeen years, two months, working for the City the same length of time.

Alfred W. Asprino, Jr. – Firefighter/Fire Department

Allowance: \$2,000.26 a month, effective September 25, 2008

Option I: None

Option II: None

Option III: None

Option IV: None

CHAIRMAN D'AMICO: Motion to accept.

MR. NAPOLITANO: So moved Mr. Chairman

MR. O'MARA: Second.

On motion of Mr. Napolitano, Seconded by Mr. O'Mara, it is voted to accept the foregoing matters.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed.

7. NEW BUSINESS

a. Presentation of Actuarial Equivalence Factors – Daniel W. Sherman, Buck Consultants

CHAIRMAN D'AMICO: Is he here?

MR. CUNHA: No, he is not. All he wants is clarification on the package that you got in January. He gave you two recommendations, 8% or you could take 8½.

CHAIRMAN D'AMICO: I thought he was suppose to be here?

MR. CUNHA: He wasn't here in January. He just wanted a clarification.

COUNCILMAN IGLIOZZI: Mr. Chairman, 8% or 8½% of what?

MR. CUNHA: Well, that's based on what you voted on in January.

COUNCILMAN IGLIOZZI: You have to refresh my recollection. In January what did we vote on?

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MR. MILLER: Mr. Chairman, I make the motion that we continue this until next month.

COUNCILMAN IGLIOZZI: What was it anyway? I still have the floor and I would like a point of clarification. I want to know. What was the question about?

MR. MILLER: We gave you an overview of recommendations and it's vague.

COUNCILMAN IGLIOZZI: Recommendations for what though? On what issue? Are you talking about the Retirement Board, the Pension System, what are you talking about?

MR. MILLER: The Retirement Board.

CHAIRMAN D'AMICO: Why don't we continue this and we will have him here next month.

MR. MILLER: There are two issues. The one issue is that we were going to have him down to talk about the actuarial report itself and then two, I did a memo and I can bring that back out and we can discuss that next month so that everybody is familiar with the issue.

COUNCILMAN IGLIOZZI: Just get them out beforehand that's all.

MR. MILLER: I will do that.

COUNCILMAN IGLIOZZI: I will second the motion to continue.

On motion of Mr. Miller, Seconded by Councilman Igliazzi, it is voted to continue the foregoing matter.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

b. Consideration for Mrs. Frank Quetta for the Accidental Death benefit of Frank Quetta, P.F.D. 17-189-(8) – James L. Potenza

VICE-CHAIRMAN POTENZA: Mr. Chairman, at this time I would like to make a motion that we continue it until next month.

MR. O'MARA: Second.

On motion of Vice-Chairman Potenza, Seconded by Mr. O'Mara, it is voted to continue the foregoing matter.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

c. Discussion relative to the attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O'Mara

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: If we could take that out of order. If we could take that after Mr. Marcaccio makes his presentation.

MR. O'MARA: Can I ask why?

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: I'm going to provide you with all of the information that's been requested. I didn't think it was appropriate for me to explain to the board so I asked Attorney Ragosta to come to explain his billing fee to the board and he will be here shortly.

MR. O'MARA: Okay.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: So, he will provide all that information to you and then he will be the proper person to pose questions to as opposed to me.

COUNCILMAN IGLIOZZI: We're taking them out of order so go to item number d.

d. Discussion on Pending Hearing for Retired Captain John Ryan – Kerion O'Mara

MR. O'MARA: I brought that up. We might as well take that up with c. because that's part of the reason that's on there.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: I can explain that if the board needs to in close session because the matter is currently pending.

- c. **Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation – Retirement Board of the Employees’ Retirement System of the City of Providence v. Frank E. Corrente**

MR. NAPOLITANO: Mr. Chairman, I move that we go into Executive Session pursuant to the appropriate statute.

MR. O’MARA: Second.

On motion of Mr. Napolitano, Seconded by Mr. O’Mara, it is voted to enter into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(2), by the following Roll Call Vote:

AYES: Chairman D’Amico, Vice-Chairman Potenza, Mr. O’Mara, Mrs. Dowben, Ms. Lapidus, Councilman Igliazzi, Mr. Miller, Mr. Napolitano, Mr. Dillon and Mr. Richardson – 10.

NAYES: None.

NOT VOTING: None.

ABSENT/EXCUSED: Ms Gleckman, Mr. Grieco and Mr. Zacks – 3.

EXECUTIVE SESSION

RECONVENTION

On motion of Mr. O’Mara, Seconded by Mr. Napolitano, it is voted to reconvene into Open Session, by the following Roll Call Vote:

AYES: Chairman D’Amico, Vice-Chairman Potenza, Mr. O’Mara, Mrs. Dowben, Ms. Lapidus, Councilman Igliazzi, Mr. Miller, Mr. Napolitano, Mr. Dillon and Mr. Richardson – 10.

NAYES: None.

NOT VOTING: None.

ABSENT/EXCUSED: Ms Gleckman, Mr. Grieco and Mr. Zacks – 3.

COUNCILMAN IGLIOZZI: I make a motion to seal the minutes.

MR. O'MARA: Second.

On motion of Councilman Igliazzi, Seconded by Mr. O'Mara, it is voted to Seal the Minutes of the Executive Session.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: We gave a total number of what various attorneys were representing the board outside of myself, which I'm on salary. Again relative to pension matters. I can tell you that Ray Marcaccio, his current bill to date is \$5,167.22 and all of these cases, they are all different and they are all unique in their own way.

MR. O'MARA: Could you just repeat that?

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: \$5,167.22.

MR. O'MARA: That's for Mr. Marcaccio.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Correct. That would be the Corrente matter post pension revocation.

MR. O'MARA: Okay.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Professor Ricci, was only billed just for the Corrente matter and the number is \$13,830.00. Jennifer Sternick, who handled the Kathy Parsons matter, was \$22,033.50. Now, for Vin, it's not broken into the three cases. It's the overall billing of him as the hearing officer in the Prignano matter, which has been included. The ongoing matter of Marty Hames and Ryan, which also include the evidence that has been uncovered in the Bill of Rights cases over the six year period. So, the total for all three since he's been retained is \$173,310.88.

MR. NAPOLITANO: What period of time, Mr. Solicitor, I'm sorry.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: From May 2003 up and through January of 2009.

MR. NAPOLITANO: Okay, thank you.

MR. O'MARA: I thought Mr. Ragosta was involved in the Parsons case too?

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: No, he was not.

MR. O'MARA: No, okay. Just this is just for Prignano.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Ryan and King.

MR. RAGOSTA: And the other Bill of Rights cases.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Vin will explain and like I said in general terms allocations as opposed to specific privileged information that was uncovered or that he's been working on.

MR. O'MARA: Didn't Mr. Ragosta do the Tana King/Mike Harris hearing too?

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Yes.

MR. RAGOSTA: That number is included as well as some other officers, again, this would be privileged, but I can give you a general explanation because I can't reveal the identify of the officers.

MR. DILLON: Is that the testing issue?

MR. RAGOSTA: Yes, it's all intertwined.

MR. NAPOLITANO: Was it the same period of time Mr. Ragosta?

MR. RAGOSTA: Yes, it's six years and we looked at those invoices. So, it's an average over a six year period of about \$28,000.00. It covers those three principal cases but it also covers, as Mr. O'Mara, mentioned the Tana Harris, Bill of Rights prosecution as well as the Superior Court appeal. It also covers a couple of cases, they're so called John Doe cases that you may or may not recall when we started these cases involving a number of the officers. The union through Attorney Penza went to Superior Court and they sought to enjoin the proceedings and there was another officer involved and I'm not at liberty of revealing this officer's name.

That case to went the Superior Court, it was argued and briefed and then it went to the Supreme Court and it was argued and briefed. So, those numbers take into consideration, all of the litigation as well as the pension divestiture cases as well as the Bill of Rights cases. The other thing that that number includes, the FBI early on in Mayor Cicilline's administration turned over to the Providence Police Department, and then in turn to me tens of thousands of documents from the Plunder Dome investigation that was focused on the testing scandal. Those documents are in my office, they're on CD rom. When I say there are tens of thousands of documents, they are tens of thousands of documents and they are of varied nature. My office looked into at the direction of the administration Bill of Rights cases and/or pension revocation cases with a host of other offices that I'm not at liberty to name, but the reason we looked into those is because the FBI had identified a number of other officers that were implicated or involved in cheating in one way or the other. For various reasons the city did not take action against those officers, but that is also included in that number.

MR. O'MARA: That \$173,310.88 is for everything?

MR. RAGOSTA: For everything over the course of six years.

MR. O'MARA: Did you do the Tana King and Mike Harris case?

MR. RAGOSTA: I'm not suppose to mentioned any names.

MR. O'MARA: Okay, I mentioned it, you didn't do it. Were you part of that settlement with the city after where she retained her pension?

MR. NAPOLITANO: You can ask those questions.

MR. O'MARA: Okay, I have no other questions.

CHAIRMAN D'AMICO: Anything else.

VICE-CHAIRMAN POTENZA: Vin, are you still currently active in these cases?

MR. RAGOSTA: Right now there is Ryan and Hames that are left. I'm not handling any other cases. Ryan is essentially on hold until May 12th depending on what the court does with Prignano. I mean, I don't have a crystal ball in terms of how Judge Silverstein is going to handle these, but I have a sense that some of this may all be wrapped in because there are a number of overlapping issues here. You have cases with convictions and you have cases without convictions. The judge may globally look at this and decide to take all of these cases and issue a decision that would clarify this and certainly that could save the board some time and money. So right now we're basically in a hold pattern until the court rules.

CHAIRMAN D'AMICO: Anything else?

MR. DILLON: Suppose we say okay we're going to go to hearing for Ryan. How much could that likely involve based on your experience. Now, I know you can't be sure what they're going to say but on an average.

MR. RAGOSTA: You know my hourly rate is \$150.00 per hour. I'm an ADA rated lawyer and I have been practicing for thirty years. I think it's reasonable. Four or five days of hearings we have blocked off for that.

MR. NAPOLITANO: Mr. Chairman, I would like to make a recommendation that on an ongoing basis that we have a report from either from the Controller's Office or the Solicitor's Office with regards to maybe on a monthly basis initially, expenses that are being incurred for legal counsel in terms of prosecution and/or hearings. I think that would be an appropriate thing for this board to be aware of on an ongoing basis.

CHAIRMAN D'AMICO: Okay, you made that a motion. Do I have a second?

MR. O'MARA: Second.

On motion of Mr. Napolitano, Seconded by Mr. O'Mara, it is voted to receive on a monthly basis a report of expenses that are being incurred for legal counsel in terms of prosecution and/or hearings.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

MR. NAPOLITANO: I make a motion we adjourn.

MS. HAGEN: No, we have three matters we haven't done anything with yet.

So the matter that we were just referring to item c., are we removing that from the agenda?

MR. NAPOLITANO: Yes, we're done with that.

MR. O'MARA: We already did that.

MS. HAGEN: Okay, we need a motion to remove the matter.

MR. O'MARA: I make a motion that we remove item c from the agenda.

MR. NAPOLITANO: Second.

On motion of Mr. O'Mara, Seconded by Mr. Napolitano, it is voted that to remove item c. from the agenda.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

MR. HAGEN: Okay, item d., discussion relative to Captain Ryan.

MR. O'MARA: I thought that's what we just did?

MR. NAPOLITANO: Remove it.

MS. HAGEN: No, that was the fees. We just did the fees. Do you want this removed or would you like to continue it?

MR. O'MARA: Remove it for now.

MR. NAPOLITANO: If you need it we can bring it back.

CHAIRMAN D'AMICO: Do I have a second?

MR. O'MARA: Second.

On motion of Mr. Napolitano, Seconded by Mr. O'Mara, it is voted that to remove item d. from the agenda.

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CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

MS. HAGEN: Item e.

MR. NAPOLITANO: I make a motion that we remove it.

CHAIRMAN D'AMICO: Do I have a second?

MR. DILLON: Second the motion.

On motion of Mr. Napolitano, Seconded by Mr. Dillon, it is voted that to remove item e from the agenda.

CHAIRMAN D'AMICO: All those in favor.

COMMITTEE: Aye.

CHAIRMAN D'AMICO: All those opposed? The "Ayes" have it.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: I would leave item e on. The only reason why I say that is because we have an April 1st court date.

MR. NAPOLITANO: Mr. Solicitor, you can keep this board apprised at any time.

SENIOR ASSISTANT CITY SOLICITOR CHIAVARINI: Okay, fine.

MR. NAPOLITANO: Anytime you want you can come before this board.

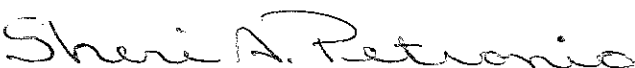
MR. NAPOLITANO: I move we adjourn, Mr. Chairman.

MR. O'MARA: We need a date for the next meeting.

MR. NAPOLITANO: April 22nd.

ADJOURNMENT: On motion of Mr. Napolitano, Seconded by Mr. O'Mara, it is voted to adjourn the meeting at 11:38 o'clock A.M.


Second Deputy City Clerk


Assistant Clerk