

DEPARTMENT OF CITY CLERK

CITY HALL

JUNE 27, 2012

The Retirement Board Medical Sub-Committee meets this day at 9:30 o'clock A.M., in the Aldermen Chambers, Third Floor, City Hall.

PRESENT: Chairman James J. Lombardi, III; Vice-Chairwoman Carla Dowben; Susan LaPidus; James Potenza and Kerion O'Mara – 5.

ABSENT: None.

Also present are Dr. Guy Geffroy, Medical Advisor; Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Octavio Cunha, Pension Administrator; Sybil Bailey, Director, Department of Human Resources; Sergeant Pasquale Granata, Providence Police Department; Jennifer Conrad, Confidential Assistant to Director of Human Resources, Department of Human Resources; Charles Ruggerio, Esquire for Mr. Barber; Joseph Pezza, Esquire for Mr. Marsella and Mr. Mancini; Timothy Mongeon; Mark Mancini; Richard Marsella; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

**DISABILITY RETIREMENTS**

- a. Mark Mancini – Accidental/Ordinary Disability**
- b. Richard Marsella – Accidental/Ordinary Disability**
- c. Timothy Mongeon – Accidental Disability**
- d. Michael Barber – Ordinary Disability**
- e. William Higginson – Accidental Disability**

CHAIRMAN LOMBARDI: I would entertain a motion to go into Executive Session under Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a) (1), specific to discussion regarding physical or mental health of a person.

MR. POTENZA: So moved.

VICE-CHAIRWOMAN DOWBEN: Second.

On motion of Mr. Potenza, Seconded by Vice-Chairwoman Dowben, it is voted to enter into Executive Session, pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a) (2), by the following Roll Call Vote:

**ROLL CALL**

Chairman Lombardi – Aye  
Vice-Chairwoman Dowben – Aye  
Ms. LaPidus – Aye  
Mr. Potenza – Aye  
Mr. O’Mara – Aye

**EXECUTIVE SESSION**

**RECONVENTION**

On motion of Mr. Potenza, Seconded by Vice-Chairwoman Dowben, it is voted to Reconvene into Open Session by the following Roll Call Vote:

**ROLL CALL**

Chairman Lombardi – Aye  
Vice-Chairwoman Dowben – Aye  
Ms. LaPidus – Aye  
Mr. Potenza – Aye  
Mr. O’Mara – Aye

CHAIRMAN LOMBARDI: I would entertain a motion to seal the records.

MR. POTENZA: So moved.

VICE-CHAIRWOMAN DOWBEN: Second.

On motion of Mr. Potenza, Seconded by Vice-Chairwoman Dowben, it is voted to Seal the Minutes of Executive Session.

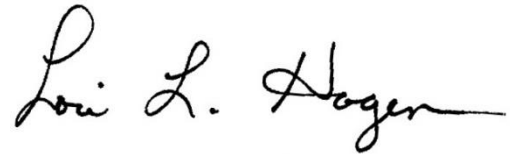
CHAIRMAN LOMBARDI: All those in favor.

COMMITTEE: Aye.

CHAIRMAN LOMBARDI: All those opposed. The “Ayes” have it.

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**ADJOURNMENT:** On motion of Mr. Potenza, Seconded by Mr. O'Mara, it is voted to adjourn the meeting at 10:05 o'clock A.M.

A handwritten signature in black ink that reads "Lou L. Hogen". The signature is written in a cursive style with a long horizontal flourish at the end.

**Second Deputy City Clerk**

A handwritten signature in black ink that reads "Tina L. Mastroianni". The signature is written in a cursive style.

**Assistant Clerk**