

DEPARTMENT OF CITY CLERK

CITY HALL

OCTOBER 22, 2003

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

PRESENT: Chairman Brian Jackvony, Vice Chairwoman Betty J. Jackson and Dr. Melvin Hershkowitz – 3.

Also present are Mayor David N. Cicilline; Kenneth Chiavarini, Assistant City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Edward J. Lynch, Jr., Pension Administrator; Carla Dowben, Member, Retirement Board; Pasquale Grieco, Member, Retirement Board; Pasquale D'Amico, Chairman, Retirement Board; Joseph L. Chiodo, Member, Retirement Board; Christopher Bizzacco, Deputy Chief of Staff, Mayor's Office; Hope Varone; David Peters, President, Local 799; Donald Pease; William Charello; Debbie Charello; Ronald Johnson; Samuel Lovett, Esquire for Mr. Johnson; Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

**Accidental Disability Retirements**

- a. **Hope Varone – Accidental Disability**
- b. **Donald Pease – Accidental Disability**
- c. **Daniel Salzillo – Accidental Disability**
- d. **James Gaspar – Accidental Disability**
- e. **Donna Lancellotti – Accidental Disability**
- f. **John Reddington – Accidental Disability**
- g. **William Charello – Accidental Disability**
- h. **Ronald Johnson – Accidental Disability**
- i. **Deborah Scaramuzzi – Accidental Disability**
- j. **Anthony Arena – Accidental Disability**

CHAIRMAN JACKVONY: All right, the Medical Sub-Committee will come to order. We all – the first name on the agenda is Hope Varone. I'd like to go into closed session Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5.

DR. HERSHKOWITZ: So moved.

VICE-CHAIRWOMAN JACKSON: I second.

CHAIRMAN JACKVONY: Clerk, call the roll, please.

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to enter into Executive Session pursuant to Rhode Island General Laws 42-46-4 and Rhode Island General Laws 42-46-5 (a) (1), by the following Roll Call Vote:

**Roll Call:**

Chairman Jackvony – Aye.  
Vice-Chairwoman Jackson – Aye.  
Dr. Hershkowitz – Aye.

**EXECUTIVE SESSION**

**RECONVENTION**

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to reconvene into open Session, by the following Roll Call Vote:

**Roll Call:**

Chairman Jackvony – Aye.  
Vice-Chairwoman Jackson – Aye.  
Dr. Hershkowitz – Aye.

CHAIRMAN JACKVONY: Can I have a motion to seal the minutes, please.

DR. HERSHKOWITZ: So moved

VICE-CHAIRWOMAN JACKSON: I second.

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to Seal the Minutes of the Executive Session.

CHAIRMAN JACKVONY: All in favor.

COMMITTEE: Ayes.

CHAIRMAN JACKVONY: A motion to adjourn.

**ADJOURNMENT:** On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to adjourn the meeting at 10:55 o'clock A.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**

