

DEPARTMENT OF CITY CLERK

CITY HALL

NOVEMBER 19, 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 and Dr. Melvin Hershkowitz – 2.

ABSENT: Vice-Chairwoman Betty J. Jackson – 1.

Also present are 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; Pasquale D'Amico, Chairman, Retirement Board; Margaret Wingate, Department of Human Resources; Melissa Richard, Department of Human Resources; William Charello; Debra Charello; David Peters, President, Local 799; Lovett, Esquire for Ronald Johnson; Winthrop Maddox; Gerald Famiglietti; Mrs. Famiglietti; Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

(Subsequently, Vice-Chairwoman Jackson joins the meeting.)

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. **Jon Reddington – Accidental Disability**
- g. **William Charello – Accidental Disability**
- h. **Ronald Johnson – Accidental Disability**
- i. **Winthrop Maddox – Accidental Disability**
- j. **Gerald Famiglietti – Ordinary Disability**

CHAIRMAN JACKVONY: I'd like to go into closed session Rhode Island General Law 42-46-4 and 42-46-5 to discuss the medical records.

DR. HERSHKOWITZ: So moved.

VICE-CHAIRWOMAN JACKSON: Second.

On motion of Dr. Hershkowitz, Seconded by Chairman Jackvony, 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 – Absent.
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: And we're looking for a motion to seal the records.

DR. HERSHKOWITZ: So moved

VICE-CHAIRWOMAN JACKSON: 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.

MR. LYNCH: Can we just quickly go through – continue Varone for Garrahan –

DR. HERSHKOWITZ: That's right.

MR. LYNCH: -- deny Pease –

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DR. HERSHKOWITZ: That's right.

MR. LYNCH: -- continue Salzillo for Dr. Morgan, continue Gaspar for
Doctor --

DR. HERSHKOWITZ: -- Shalvoy.

MR. LYNCH: -- Shalvoy, Donna Lancellotti, continued, John Reddington --

DR. HERSHKOWITZ: -- withdrawn.

MR. LYNCH: -- withdraw, so that's fine to do?

DR. HERSHKOWITZ: Yeah.

MRS. DOWBEN: Is there any reason?

MR. GRIECO: Did he withdraw?

DR. HERSHKOWITZ: He withdrew.

MRS. DOWBEN: Wait a minute, we have a problem.

MR. D'AMICO: We didn't start the meeting yet.

MS. HAGEN: We still haven't closed this meeting.

CHAIRMAN JACKVONY: Is it just procedural?

MR. WINGATE: I have a question about Reddington because I heard that it was a verbal rumor technically that he had withdrew his application, and I was looking for something in writing because I had heard the reason for his withdrawal is that he's ready to go back to work full duty. But it's my understanding, speaking to the Fire Department, that the latest Fire Department memo doesn't allow him to return to duty. So, I was questioning whether he's able to withdraw at this point when we've already scheduled his appointments, and if he's not able to come back to work, what is -- so I'd like to consult with the Law Department at this point.

CHAIRMAN JACKVONY: You're looking for a letter then from --

ASSISTANT CITY SOLICITOR CHIAVARINI: I just need to review the application, I mean and talk to the Fire Department -- I just don't --

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MS. WINGATE: I just wanted it to be on the record that I didn't necessarily agree with him withdrawing it until we find out more information.

ASSISTANT CITY SOLICITOR CHIAVARINI: I would leave it on the agenda as such until further investigation by myself and Personnel.

CHAIRMAN JACKVONY: So, we'll continue that.

MR. D'AMICO: Is that it for everybody?

CHAIRMAN JACKVONY: I need a motion to adjourn.

ADJOURNMENT: On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to adjourn the meeting at 10:42 o'clock A.M.



Claire E. Burtner

First Deputy City Clerk



Lou L. Hayes

Assistant Clerk