



Providence Retirement Board
Medical Sub-Committee
Regular Meeting
~ Meeting Minutes ~

Wednesday, January 30, 2019

9:30 AM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman James J. Lombardi, III; Vice-Chairman Carl H.

Richards and Joseph Colannino – 3.

ABSENT: Jenna Karlin – 1.

Also present are Dr. Donnah Mathews, Medical Advisor; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Jill Reese, Pension Administrator; Jeff Almeida, Human Resources Generalist; Joseph Callei, Retirement Board Member; Betty Jackson, Retirement Board Member; Lisa Scott; Lori L. Hagen, City Clerk and Jennifer L. Emidy, Assistant Clerk.

DISABILITY RETIREMENTS

a. Lisa Scott - Accidental Disability

CHAIRMAN LOMBARDI: I'll entertain a motion to enter into Executive Session pursuant to 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.

VICE-CHAIRMAN RICHARDS: So moved.

MR. COLANNINO: Second.

On motion of Vice-Chairman Richards, Seconded by Mr. Colannino, is it voted to enter into Executive Session pursuant to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a)(1), by the following Roll Call
Vote:

ROLL CALL:

Chairman Lombardi – Aye
Vice-Chairman Richards – Aye
Mr. Colannino – Aye
Ms. Karlin – Absent

EXECUTIVE SESSION

RECONVENTION

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

ROLL CALL:

Chairman Lombardi – Aye
Vice-Chairman Richards – Aye
Mr. Colannino – Aye
Ms. Karlin – Absent

CHAIRMAN LOMBARDI: I'll entertain a motion to seal the record.

VICE-CHAIRMAN RICHARDS: So moved.

MR. COLANNINO: Second.

On motion of Vice-Chairman Richards, Seconded by Mr. Colannino, it is voted to Seal the Minutes of Executive Session.

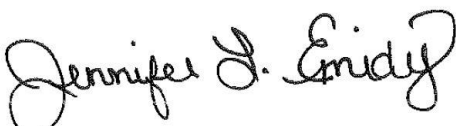
CHAIRMAN LOMBARDI: All those in favor.

COMMITTEE: Ayes.

CHAIRMAN LOMBARDI: All opposed. The "Ayes" have it.

ADJOURNMENT: On motion of Vice-Chairman Richards, Seconded by Mr. Colannino it is voted to adjourn the meeting at 10:04 o'clock A.M.


City Clerk


Assistant Clerk