



Retirement Board of the Employees'
Retirement System
Regular Meeting
~ Meeting Minutes ~

Wednesday, June 19, 2019

10:30 AM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Lawrence J. Mancini; James J. Lombardi, III,
City Treasurer; Joseph Callei; April Chase-Lubitz; Joseph Colannino;
Betty Jackson; David L'Europa; Carl H. Richards and Toby Shepherd –9.

ABSENT: Vice-Chairman Raymond A. Hull; Councilman John J. Igliazzi;
Thomas D'Amico and Jenna Karlin – 4.

Also present Dr. Donnah Mathews, Medical Advisor; Kenneth Chiavarini,
Deputy City Solicitor, Law Department; Jill Reese, Pension Administrator; Ashley
Fioravanti, Confidential Assistant to the Human Resources Director, Department
of Human Resources; Krystle Lindberg, City Controller; Shawn Selleck, City
Clerk and Jennifer L. Emidy, Assistant Clerk.

1. Approval of Minutes:

None

**2. Retirement Board Disability Committee Report: Closed Session:
RIGL 42-46-4 and RIGL 42-46-5(a)(1) (Specific to discussion
regarding physical or mental health of a person)**

None

3. Invoices for payment:

None

4. Purchase of Service:

None

5.

Loans Against Member Retirement Contributions

City of Providence Retirement Loan Portfolio – E.R.S. Monthly Loan Summary <u>May 2019</u>					
	Begin Balance	Loans Issued	Principal Issued	Principal Paid	End Balance
<u>City Sub-totals:</u>	\$17,341,960.02	40	\$145,151.00	-\$480,732.68	\$17,006,378.34
<u>School Sub-totals:</u>	\$ 8,836,465.83	47	\$ 98,641.00	- \$116,183.06	\$ 8,818,923.77
TOTAL:	\$26,178,425.85	87	\$243,792.00	-\$596,915.74	\$25,825,302.11

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Mr. Lombardi
SECONDER: Mr. Richards
AYES: Chairman Mancini, Mr. Lombardi, Mr. Callei, Ms. Chase-Lubitz, Mr. Colannino, Mr. D'Amico, Ms. Jackson, Mr. L'Europa, Mr. Richards and Mr. Shepherd – 10.
ABSENT: Vice-Chairman Hull, Councilman Igliazzi and Ms. Karlin – 3.

6. **Service Retirements:**

Maximum - Antonio S. Brito - APPLICATION FOR SERVICE

RETIREMENT

Ms. Reese presents the application for service retirement of Antonio S. Brito, a Firefighter, for the Fire Department. Mr. Brito is 55 years of age, with a service record of thirty-one years, six months, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

Antonio S. Brito – Firefighter/Fire Department

Allowance: \$3,565.07 a month, effective April 12, 2019.

Option I:

None

**Option II - Elaine Boccanfusco (Joseph Boccanfusco-Ordinary Death) -
APPLICATION FOR SERVICE RETIREMENT**

Ms. Reese presents the application for service retirement of Elaine Boccanfusco (Joseph Boccanfusco-Ordinary Death), a Laborer for the Department of Public Works. Mr. Boccanfusco was 65 years of age, with a service record of twenty years, six months, having worked for the city eighteen years, six months, twenty-one days, purchasing one year, eleven months, twelve days of continuous temporary time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Elaine Boccanfusco (Joseph Boccanfusco) – Laborer/Department of Public Works.

Allowance: \$600.25 a month, effective March 25, 2019.

**Option II - Anthony Tedeschi- APPLICATION FOR SERVICE
RETIREMENT**

Ms. Reese presents the application for service retirement of Anthony Tedeschi, a Teacher Assistant, for the School Department. Mr. Tedeschi is 55 years of age, with a service record of fifteen years, five months, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

Anthony Tedeschi – Teacher Assistant/School Department

Allowance: \$748.73 a month, effective April 22, 2019.

Option III:

None

Option IV - Alex M. Gonzalez-APPLICATION FOR SERVICE

RETIREMENT

Ms. Reese presents the application for service retirement of Alex M. Gonzalez, a Police Officer, for the Police Department. Mr. Gonzalez is 49 years of age, with a service record of twenty years, six months, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

Alex M. Gonzalez – Police Officer/Police Department

Allowance: \$2,109.89 a month, effective April 12, 2019.

**Option IV - John Henderson, Jr. - APPLICATION FOR SERVICE
RETIREMENT**

Ms. Reese presents the application for service retirement of John Henderson, Jr., a Police Officer, for the Police Department. Mr. Henderson is 59 years of age, with a service record of twenty years, one month, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

John Henderson, Jr. – Police Officer/Police Department

Allowance: \$1,791.24 a month, effective April 20, 2019.

**Option IV - Deborah A. Marandola- APPLICATION FOR SERVICE
RETIREMENT**

Ms. Reese presents the application for service retirement of Deborah A. Marandola, a Meter Reader Technician, for the Water Supply Board. Ms. Marandola is 58 years of age, with a service record of twenty-five years, four months, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

Deborah A. Marandola – Meter Reader Technician

Allowance: \$1,541.05 a month, effective January 6, 2019.

Option IV - Henrietta M. Whitley- APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Henrietta M. Whitley, a Bus Monitor, for the School Department. Ms. Whitley is 55 years of age, with a service record of fifteen years, nine months, working for the City the same length.

This application is in proper form with allowance as recommended by the Actuary as follows:

Henrietta M. Whitley- Meter Reader Technician

Allowance: \$284.94 a month, effective February 25, 2019.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Ms. Jackson
AYES:	Chairman Mancini, Mr. Lombardi, Mr. Callei, Ms. Chase-Lubitz, Mr. Colannino, Mr. D'Amico, Ms. Jackson, Mr. L'Europa, Mr. Richards and Mr. Shepherd – 10.
ABSENT:	Vice-Chairman Hull, Councilman Igliazzi and Ms. Karlin – 3.

7. New/Continued Business:

- a. Discussion regarding requiring employees to undergo surgery to mitigate his/her permanent disability in order to qualify for an Accidental Disability Retirement.**

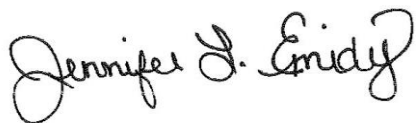
RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Ms. Jackson
AYES:	Chairman Mancini, Mr. Lombardi, Mr. Callei, Ms. Chase-Lubitz, Mr. Colannino, Mr. D'Amico, Ms. Jackson, Mr. L'Europa, Mr. Richards and Mr. Shepherd – 10.
ABSENT:	Vice-Chairman Hull, Councilman Iglizzi and Ms. Karlin – 3.

Discussion was held relative to the foregoing matters.

ADJOURNMENT: On motion of Mr. Lombardi, Seconded by Ms. Jackson, it is voted to adjourn the meeting at 11:26 o'clock P.M.



City Clerk



Assistant Clerk