



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

Wednesday, February 26, 2020

9:30 AM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman James J. Lombardi, III; Vice-Chairman Carl H. Richards and April Chase-Lubitz – 3.

ABSENT: Joseph Colannino and Jenna Karlin – 2.

Also present are Dr. Donnah Mathews, Medical Advisor; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Jill Reese, Pension Administrator; Joseph Callei, Member, Retirement Board; David L'Europa, Member, Retirement Board; Neamat Fallon; Ronald R. Coia, Esquire for Ms. Fallon; Rachel Fallon; Jarod LePore; Tina L. Mastroianni, First Deputy City Clerk and Donna M. Peligian, Assistant Clerk.

DISABILITY RETIREMENT

a. Neamat Fallon (School Department) - Accidental Disability

CHAIRMAN LOMBARDI: Motion to go 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.

MS. CHASE-LUBITZ: I'll make a motion to go into Executive Session

CHAIRMAN LOMBARDI: Second.

On motion of Ms. Chase-Lubitz, Seconded by Chairman Lombardi, 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 – Absent
Ms. Karlin – Absent
Ms. Chase-Lubitz – Aye

EXECUTIVE SESSION

RECONVENTION

On motion of Chairman Lombardi, Seconded by Ms. Chase-Lubitz, 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 – Absent
Ms. Karlin – Absent
Ms. Chase-Lubitz – Aye

VICE-CHAIRMAN RICHARDS: May I have a motion to seal the minutes.

CHAIRMAN LOMBARDI: Motion.

MS. CHASE-LUBITZ: Second.

On motion of Chairman Lombardi, Seconded by Ms. Chase-Lubitz, it is
voted to Seal the Minutes of Executive Session.

VICE-CHAIRMAN RICHARDS: All those in favor.

COMMITTEE: Ayes.

VICE-CHAIRMAN RICHARDS: All those opposed. The “Ayes” have it.

ADJOURNMENT: On motion of Chairman Lombardi, Seconded by Ms. Chase-Lubitz, it is voted to adjourn the meeting at 10:39 o'clock A.M.

Jina L. Mastroianni
First Deputy City Clerk

Donna M. Peligion
Assistant Clerk