

**EMPLOYEES RETIREMENT SYSTEM
of the
CITY OF PROVIDENCE**

APRIL 23, 2003

10:30 A.M.

MEMBERS

Mayor David N. Cicilline
Pasquale T. D'Amico – Chairman
Betty J. Jackson – Vice-Chairwoman
Daniel J. McCarthy
Edward J. Maroney
Brian Jackvony

Pasquale Grieco
Councilman Kevin Jackson
Melvin Hershkowitz, MD
Carla Dowben
Joseph L. Chiodo, Controller

Edward J. Lynch, Jr.
Pension Administrator

1. **Approval of Minutes:** February 2003

2. **Disability Committee Report:** Dr. Guy Geffroy, Medical Advisor
Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to discussion regarding physical or mental health of a person).
 - a. Keith Grant – Accidental Disability
 - b. Barbara LaPlante – Accidental Disability
 - c. Michael Herchen – Accidental Disability
 - d. Hope Varone – Accidental Disability
 - e. Donald Pease – Accidental Disability

3. **Invoices for Payment:**
 - a. Medical Consultant - None
 - b. Attorney Skolnik - None

4. Loans Approved:

Total number of loans since last Board Meeting: 120

Total amount of loans since last Board Meeting: \$267,865.00

5. Purchase of Service:

- a. Dennis Lambert Academy Time – 4 months, 4 days - \$2,376.43
- b. David Ramage - Academy Time – 7 months, 19 days - \$2,472.82
- c. Stephen Riordan – Military Time – 1 year, 7 months, 3 days - \$3,636.11
and Continuous Temp Time – Purchasing – 7 months, 16 days -
\$1,361.26
- d. David DePina – Military Time – 3 Year, 7 months - \$1,700.54
- e. Albert DeCristofano – Academy Time – 2 months, 5 days - \$869.09

6. Service Retirements:

- A. Maximum: Catherine E. Cooley
Jo-An A. Rossi
Sharon Stone
- B. Option I: Joseph P. Richardson, Jr.
- C. Option II: None
- D. Option III: Manuel M. Vieira
- E. Option IV: Deborah A. Costa
Alan R. Costantino
Charles R. Mansolillo
Roy Margadonna
Robert P. McKenna

7. New Business:

- a. Ad-hoc Committee regarding 18 month rule for Accidental Disability applicants – Councilman Kevin Jackson
- b. Investment Sub-Committee – Daniel McCarthy
- c. Forensic Audit request to City Council – Edward Maroney
- d. Decrease in health benefits over the last 10 years – Edward Maroney
- e. Chief Joseph Scolardi's pension – Edward Maroney
- f. Reimbursement of medical bills for Thomas Whelan – Edward J. Maroney
- g. Request of Anthony Campanelli to address the Retirement Board regarding limits on Blue Cross Coverage – Edward J. Lynch
- h. Immediate Appointment by the City Solicitor of an Independent Hearing Officer for revocation and/or suspension of the pension benefits of Frank Corrente – Carla Dowben
- i. Immediate Appointment by the City Solicitor of an Independent Hearing Officer for revocation and/or suspension of the pension benefits of Vincent A. Cianci, Jr. – Carla Dowben
- j. Legal opinion from the City Solicitor regarding the Appointment of an Independent Hearing Officer – Carla Dowben
- k. Discussion relative to members of the Providence Police and Fire Departments that retired between December 20, 1991 and June 30, 1992 not receiving COLAs – Edward J. Maroney
- l. Request for by-laws governing the Retirement Board – Edward J. Maroney
- m. Request for information relative to 87 members receiving a 6% COLA – Edward J. Maroney

- n. Change from ordinary pensions to disability pensions for Arthur Carmichael and Russell Salisbury under Rhode Island Law Chapter 227, 84-H, 7573, Section 9 – Edward J. Maroney
- o. Request regarding Purchase of Service for Gus Gesualdi – Edward J. Lynch, Jr.
- p. Discussion relative to medical records for Disability Applicants not being processed in a timely manner – Brian Jackvony
- q. Request of Richard Jerue-Robertson regarding health care – Edward J. Lynch, Jr.
- r. Medical Payment for Thomas Vincent - \$100.00 – Edward J. Lynch, Jr.
- s. Election of one member of the Retirement Board to the Retirement Board Medical Sub-Committee – Pasquale T. D’Amico