

**EMPLOYEES' RETIREMENT SYSTEM
OF THE
CITY OF PROVIDENCE
Wednesday, January 20, 2010**

9:30 a.m. – Medical Sub-Committee

10:30 a.m. – Regular Board Meeting

MEMBERS

Pasquale T. D'Amico, Chairman
Susan R. LaPibus, Vice-Chairwoman
Stephen T. Napolitano, Treasurer
Raymond A. Hull
Kerion O'Mara
Sharon Gleckman
James L. Potenza

Pasquale Grieco
Councilman John J. Igliazzi
Carla Dowben
Bruce Miller, Finance Director
David G. Dillon
Kenneth L. Richardson, Jr.

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes: None**
- 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. Wladislaw Sobanski – Accidental Disability
 - b. Jeanna DiFillippo – Accidental/Ordinary Disability
- 3. Invoices for payment:**
 - a. Medical Consultant – None

4. Loans Approved: see attached

5. Purchase of Service: see attached

6. Service Retirements:

Maxium: Mafalda E. Kennedy

Option I: None

Option II: None

Option III: None

**Option IV: Mark V. Dunham
Melagras Medina-Cardenas**

7. New Business:

- a.** Attorney fees for the Urbano Prignano, Jr. and Ms. Kathleen Parsons hearing paid to Vincent Ragosta, Esquire – Kerion O’Mara
- b.** Discussion Regarding updating Doctor’s List – Human Resources
- c.** Revocation and/or reduction of Retirement Benefits of Richard Longtin-Law Department
- d.** Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) (Specific to discussion regarding pending litigation
 - 1.** John J. Ryan vs. City of Providence, et al C.A. No. 08-7268
 - 2.** Retirement Board v. Frank E. Corrente, C.A. No. 08-6508
- e.** Request for the Retirement Board Executive Session minutes regarding Franklin Osgood ‘s Application for Disability

City of Providence
Retirement Loan Portfolio - ERS Monthly Loan Summary
Period 6th Fiscal Year 2009: December 1 - 31, 2009

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$19,222,000.15	\$374,420.00	74	-\$328,848.47	\$19,267,571.68
School Sub-totals:	\$4,762,905.17	\$152,600.00	52	-\$81,841.72	\$4,833,663.45
TOTAL:	\$23,984,905.32	\$527,020.00	126	-\$410,690.19	\$24,101,235.13

**Purchase of Service
January 20, 2010**

Noel M. Field, III	Police Department	Academy Time	4 Months & 27 Days	\$1,857.17