

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE**

**Wednesday, October 27, 2010**

**9:30 a.m. – Medical Sub-Committee  
10:30 a.m. – Regular Board Meeting**

**MEMBERS**

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

Pasquale Grieco  
Councilman John J. Iglizzi  
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. Amy L. Bibeault – Accidental/Ordinary Disability
  - b. Antimo Mastrostefano – Accidental Disability
- 3. Invoices for payment:**
  - a. Medical Consultant -None
- 4. Loans Approved: see attached**

5. **Purchase of Service: see attached**

6. **Service Retirements:**

**Maxium: Vincent B. Mansolillo  
Sonia Peguero  
Noreen LaFazia  
Miriam Cairo  
Paul Rivard**

**Option I: None**

**Option II: Patricia J. Moreau  
Maureen Wishart  
David Cournoyer**

**Option III: None**

**Option IV: Leslie A. Stusick  
Mary Schenck  
Mary DeBritto  
Peter F. Santos  
Donald H. Rathbone  
Douglas A. Hindley**

7. **New Business:**

- a. Discussion regarding updating Doctor's List – Human Resources
- b. Pension Revocation Process – Rules Committee
- c. Request to allow Franklin Osgood to amend his application for Accidental Disability to reflect the date of injury contained in the three (3) independent medical reports.

**City of Providence**  
**Retirement Loan Portfolio - ERS Monthly Loan Summary**  
**Period 3rd Fiscal Year 2010: September 1 - 30, 2010**

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$20,088,342.79	\$385,750.00	74	-\$312,973.88	\$20,161,118.91
School Sub-totals:	\$5,259,054.40	\$96,560.00	35	-\$45,919.93	\$5,310,054.40
<b>TOTAL:</b>	<b>\$25,347,397.19</b>	<b>\$482,310.00</b>	<b>109</b>	<b>-\$358,893.81</b>	<b>\$25,471,173.31</b>

**Purchase of Service  
October 27, 2010**

Sugar R. Gonzalez	Public Safety	Cont. Temp Time	2 Years 10 Months & 13 Days	\$28,619.64