

RETIREMENT BOARD MEDICAL SUB-COMMITTEE

AGENDA

WEDNESDAY, NOVEMBER 20, 2013

Committee Room "B"

9:00 o'clock A.M.

ORGANIZATIONAL MEETING

Organizational matters to include the election of the following positions:

- a. Election of a Chairperson to the Medical Sub-Committee of the Retirement Board of the Employee Retirement System
- b. Election of a Vice-Chairperson to the Medical Sub-Committee of the Retirement Board of the Employee Retirement System

DISABILITY RETIREMENTS

- a. Lori Franchina – Ordinary Disability Retirement
- b. Gregory Rich – Accidental/Ordinary Disability Retirement

PER ORDER OF THE RETIREMENT
BOARD MEDICAL SUB-COMMITTEE

The foregoing Committee may seek to enter into Executive Session, pursuant to RIGL 42-46-4 and RIGL 42-46-5 (a) (1) (Specific to discussion regarding physical or mental health of a person).