



Retirement Board of the Employees'
Retirement System
Regular Meeting
~ Meeting Minutes ~

Wednesday, August 24, 2016

10:30 AM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman Lawrence J. Mancini; Vice-Chairman Raymond A. Hull; James J. Lombardi, III, City Treasurer; Sylvia Bernal; Joseph Callei; April Chase-Lubitz; Susan LaPidus and Carl H. Richards – 8.

ABSENT: Councilman John J. Iglizzi; Lino Cambio; John M. Carnevale; Thomas D'Amico and Betty Jackson – 5.

Also present are Kenneth Chiavarini, Deputy City Solicitor, Law Department; Dr. Donnah Mathews, Medical Advisor; Jill Reese, Pension Administrator; Heather Kilkeny, Confidential Assistant, Department of Human Resources; Sergeant Pasquale Granata, Providence Police Department; Gregorio Vanderhorst; Joseph Pezza, Esquire for Mr. Vanderhorst; Lori L. Hagen, City Clerk and Tina L. Mastroianni, Assistant Clerk.

1. Approval of Minutes:

None.

2. Retirement Board Disability Committee Report: 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. Wanda Trinidad

On motion of Mr. Lombardi, Seconded by Mr. Richards, it is voted to continue the application for Accidental Disability of Wanda Trinidad, by the following Roll Call Vote:

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Richards
AYES:	Chairman Mancini, Vice-Chairman Hull, Mr. Lombardi, Ms. Bernal, Mr. Callei, Ms. Chase-Lubitz, Ms. LaPidus and Mr. Richards – 8.
ABSENT:	Councilman John J. Igliazzi, Mr. Cambio, Mr. Carnevale, Mr. D’Amico and Ms. Jackson – 5.

b. Gregorio Vanderhorst

On motion of Mr. Lombardi, Seconded by Mr. Richards, it is voted to grant the application for Accidental Disability of Gregorio Vanderhorst, by the following Roll Call Vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Richards
AYES:	Chairman Mancini, Vice-Chairman Hull, Mr. Lombardi, Ms. Bernal, Mr. Callei, Ms. Chase-Lubitz, Ms. LaPidus and Mr. Richards – 8.
ABSENT:	Councilman John J. Igliazzi, Mr. Cambio, Mr. Carnevale, Mr. D’Amico and Ms. Jackson – 5.

3. Invoices for payment:

None

4. Purchase of Service:

None

5. Loans Against Member Retirement Contributions:

City of Providence Retirement Loan Portfolio – E.R.S. Monthly Loan Summary <u>July 2016</u>
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	Begin Balance	Loans Issued	Principal Issued	Principal Paid	End Balance
<u>City Sub-totals:</u>	\$18,052,802.76	62	\$243,774.00	-\$214,091.61	\$18,082,485.15
<u>School Sub-totals:</u>	\$ 8,111,171.26	70	\$ 195,300.00	-\$ 52,488.91	\$ 8,253,982.35
TOTAL:	\$26,163,974.02	132	\$439,074.00	-\$266,580.52	\$26,336,467.50

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Mr. Lombardi
SECONDER: Ms. Bernal
AYES: Chairman Mancini, Vice-Chairman Hull, Mr. Lombardi, Ms. Bernal, Mr. Callei, Ms. Chase-Lubitz, Ms. LaPibus and Mr. Richards – 8.
ABSENT: Councilman John J. Igliazzi, Mr. Cambio, Mr. Carnevale, Mr. D’Amico and Ms. Jackson – 5.

6. Service Retirements:

Maximum – Derrek Edmonds – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Derrek Edmonds, employed as a Police Person by the Police Department. Mr. Edmonds is 53 years of age with a service record of twenty seven years, one month, seventeen days, purchasing three years, working thirty years, two months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Derrek Edmonds – Police Person/Police Department

Allowance: \$3,696.43 a month, effective March 19, 2016.

Maximum – Robert A. Firth – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Robert A. Firth, employed as a Sergeant by the Police Department. Mr. Firth is 53 years of age with a service record of twenty one years, ten months, eighteen days, purchasing four years, working twenty five years, eleven months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Robert A. Firth – Sergeant/Police Department

Allowance: \$3,761.53 a month, effective April 3, 2016.

Maximum – Linda E. Norcini – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Linda E. Norcini, employed as a Teacher Aide by the School Department. Ms. Norcini is 62 years of age with a service record of twelve years, five months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Linda E. Norcini – Teacher Aide/School Department

Allowance: \$370.20 a month, effective April 25, 2016.

Maximum – Robert Washburn – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Robert Washburn, employed as a Police Person by the Police Department. Mr. Washburn is 56 years of age with a service record of thirty one years, eleven months, twenty

eight days, purchasing three years, ten days, working thirty two years, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Robert Washburn – Police Person/Police Department

Allowance: \$4,549.20 a month, effective April 1, 2016.

Option I – Deborah Blitz – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Deborah Blitz, employed as a Clerical Assistant by the Department of Art, Culture and Tourism. Ms. Blitz is 69 years of age with a service record of twelve years, six months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Deborah Blitz – Clerical Assistant/Department of Art, Culture & Tourism

Allowance: \$727.96 a month, effective June 15, 2015.

Option I – Donna DeJesus – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Donna DeJesus, employed as a Teacher Assistant by the School Department. Ms. DeJesus is 56 years of age with a service record of twenty seven years, three months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Donna DeJesus – Teacher Assistant/School Department

Allowance: \$1,328.82 a month, effective April 30, 2016.

Option II – Joseph Triangolo – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Joseph Triangolo, employed as a Supervisor by the Department of Inspection & Standards. Mr. Triangolo is 76 years of age with a service record of twenty eight years, five months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Joseph Triangolo – Supervisor/Department of Inspection & Standards

Allowance: \$2,074.78 a month, effective April 6, 2016.

Option III: None

Option IV – Debra P. Delves – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Debra P. Delves, employed as a Teacher Aide by the School Department. Ms. Delves is 55 years of age with a service record of eighteen years, three months, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Debra P. Delves – Teacher Aide/School Department

Allowance: \$477.52 a month, effective April 17, 2016.

Option IV – Edward R. Enright – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Edward R. Enright, employed as a Police Person by the Police Department. Mr. Enright is 56

years of age with a service record of twenty nine years, one month, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Edward R. Enright – Police Person/Police Department

Allowance: \$2,344.16 a month, effective April 1, 2016.

Option IV – Anthony Heywood – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Anthony Heywood, employed as a Chief Information Processor by the Information Technology Department. Mr. Heywood is 55 years of age with a service record of thirteen years, two months, eleven days, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Anthony Heywood – Chief Information Processor/Information Technology Department

Allowance: \$637.80 a month, effective May 1, 2016.

Option IV – Michael Samborsky – APPLICATION FOR SERVICE RETIREMENT

Ms. Reese presents the application for service retirement of Michael Samborsky, employed as a Firefighter by the Fire Department. Mr. Samborsky is 53 years of age with a service record of twenty four months, four days, working for the City the same length of time.

This application is in proper form with allowance as recommended by the Actuary as follows:

Michael Samborsky – Firefighter/Fire Department

Allowance: \$2,069.57 a month, effective March 20, 2016.

7. New/Continued Business:

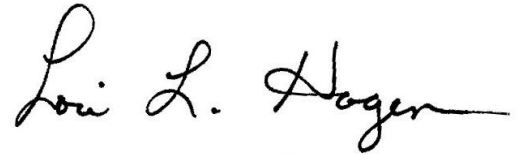
- a. The Board may meet in executive session, pursuant to R.I. Gen. Laws §42-46-4 and 42-46-5(a)(2), to discuss issues pertaining to the matter pending before the Rhode Island Supreme Court in Retirement Board of the Employee Retirement System of the City of Providence v. Frank E. Corrente, et al., Nos. SU12-0110, SU12-0111 and SU12-0112.**

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Mr. Lombardi
SECONDER:	Mr. Richards
AYES:	Chairman Mancini, Vice-Chairman Hull, Mr. Lombardi, Ms. Bernal, Mr. Callei, Ms. Chase-Lubitz, Ms. LaPidus and Mr. Richards – 8.
ABSENT:	Councilman John J. Igliazzi, Mr. Cambio, Mr. Carnevale, Mr. D’Amico and Ms. Jackson – 5.

- b. The Board may meet in executive session, pursuant to R.I. Gen. Laws §42-46-4 and 42-46-5(a)(2), to discuss issues pertaining to the matter pending before the Rhode Island Superior Court in Sauro v. James Lombardi, in his capacity as Treasurer of the City of Providence; Retirement Board of the Employee Retirement System of the City of Providence CA NO. PC 14-3388.**

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Vice-Chairman Hull
SECONDER:	Mr. Lombardi
AYES:	Chairman Mancini, Vice-Chairman Hull, Mr. Lombardi, Ms. Bernal, Mr. Callei, Ms. Chase-Lubitz, Ms. LaPidus and Mr. Richards – 8.
ABSENT:	Councilman John J. Igliazzi, Mr. Cambio, Mr. Carnevale, Mr. D’Amico and Ms. Jackson – 5.

ADJOURNMENT: On motion of Mr. Richards, Seconded by Mr. Callei, it
is voted to adjourn the meeting at 11:01 o'clock A.M.



City Clerk



Assistant Clerk