

DEPARTMENT OF CITY CLERK

CITY HALL

APRIL 23, 2003

The Retirement Board Medical Sub-Committee meets this day at 9:30 o'clock A.M., in The Conference Room, Third Floor, City Hall.

PRESENT: Vice-Chairwoman Betty J. Jackson and Dr. Melvin Hershkowitz  
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Also present are Kenneth Chiavarini, Assistant City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Carla Dowben, Member, Retirement Board; Joseph Chiodo, Member, Retirement Board; Brian Jackvony, Member, Retirement Board; Michael Herchen; Donald Pease; Anna M. Stetson, Second Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

**Accidental Disability Retirements**

- 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**

VICE-CHAIRWOMAN JACKSON: At our last meeting we had some disabilities were postponed because reports were incomplete and because Dr. Geffroy was unavailable.

DR. HERSHKOWITZ: Betty, excuse me, before we proceed we have two guests, Mr. Herchen and Mr. Pease. They're both under consideration for discussion today.

VICE-CHAIRWOMAN JACKSON: Okay.

DR. HERSHKOWITZ: And should they stay with us while we –

VICE-CHAIRWOMAN JACKSON: No, I'm going to ask that we go into Executive Session –

DR. HERSHKOWITZ: Right.

VICE-CHAIRWOMAN JACKSON: -- until it's time for them.

DR. HERSHKOWITZ: Okay.

VICE-CHAIRWOMAN JACKSON: And under Rhode Island General --

DR. HERSHKOWITZ: We'll call you back.

VICE-CHAIRWOMAN JACKSON: -- Law 42-46-4 and Rhode Island  
General Law 42-46-5 (a) (2), I'd like to close the meeting.

DR. HERSHKOWITZ: So moved.

VICE-CHAIRWOMAN JACKSON: Second

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it  
is voted to enter into Executive Session pursuant to Rhode Island General Laws  
42-46-4 and Rhode Island General Laws 42-46-5 (a) (1), by the following Roll

Call Vote:

**Roll Call:**

Vice-Chairwoman Jackson – Aye.

Dr. Hershkowitz – Aye.

**EXECUTIVE SESSION**

**RECONVENTION**

On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it  
is voted to reconvene into open Session, by the following Roll Call Vote:

**Roll Call:**

Vice-Chairwoman Jackson – Aye.

Dr. Hershkowitz – Aye.

VICE-CHAIRWOMAN JACKSON: I would like to move that the minutes  
of this meeting be sealed.

DR. HERSHKOWITZ: Second.

On motion of Vice-Chairwoman Jackson, Seconded by Dr. Hershkowitz, it is voted to Seal the Minutes of the Executive Session.


VICE-CHAIRWOMAN JACKSON: All in favor.

COMMITTEE: Ayes.

VICE-CHAIRWOMAN JACKSON: Opposed?

**ADJOURNMENT:** On motion of Dr. Hershkowitz, Seconded by Vice-Chairwoman Jackson, it is voted to adjourn the meeting at 10:12 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**

