

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 28, 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, Brian Jackvony and Dr. Melvin Hershkowitz – 3.

Also present are Mayor David N. Cicilline; Raymond Dettore, Jr., Assistant City Solicitor, Law Department; Bruce Todesco, Deputy City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Pasquale T. D'Amico, Chairman, Retirement Board; Carla Dowben, Member, Retirement Board; Margaret Wingate, Personnel Department; Keith Grant; Joseph Pezza, Esquire for Mr. Grant; David Peters, President, Local 799; Michael Herchen; Donald Pease; Donald Waterman; Mario Mozzetta; Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

**ORGANIZATIONAL MEETING**

**ELECTION OF CHAIRPERSON**

Vice-Chairwoman Jackson calls for nominations for Chairperson of the Committee.

Dr. Hershkowitz nominates Brian Jackvony and the nomination is seconded by Vice-Chairwoman Jackson.

Vice-Chairwoman Jackson calls for further nominations and there being none, the Clerk is directed to cast one ballot for Mr. Jackvony as Chairman.

**MR. JACKVONY IN THE CHAIR**

**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**
- f. **Daniel Salzillo – Accidental Disability**
- g. **Donald Waterman – Accidental Disability**
- h. **Mario Mozzetta – Accidental Disability**
- i. **James Gaspar – Accidental Disability**

CHAIRMAN JACKVONY: All right, so the disability retirements, the first person to come up is Keith Grant. Keith Grant is here. We can call him in.

VICE-CHAIRWOMAN JACKSON: Okay, first –

CHAIRMAN JACKVONY: Okay, first I want to go into Executive Session, according to Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5 (a) (2). I'll entertain a motion to go into Executive Session.

DR. HERSHKOWITZ: So moved.

VICE-CHAIRWOMAN JACKSON: I 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:**

Chairman Jackvony – Aye.  
Vice-Chairwoman Jackson – Aye.  
Dr. Hershkowitz – Aye.

**EXECUTIVE SESSION**

**RECONVENTION**

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

**Roll Call:**

Chairman Jackvony – Aye.  
Vice-Chairwoman Jackson – Aye.  
Dr. Hershkowitz – Aye.

VICE-CHAIRWOMAN JACKSON: I would like to – I so move that we – I make a motion that all minutes of this Executive Board Disability Committee be sealed.

DR. HERSHKOWITZ: Second.

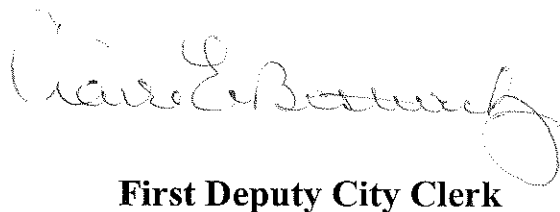
On motion of Vice-Chairwoman Jackson, Seconded by Dr. Hershkowitz, it is voted to Seal the Minutes of the Executive Session.

CHAIRMAN JACKVONY: All in favor.

COMMITTEE: Ayes.

CHAIRMAN JACKVONY: Okay. A motion to adjourn.

**ADJOURNMENT:** On motion of Vice-Chairwoman Jackson, Seconded by Dr. Hershkowitz, it is voted to adjourn the meeting at 10:30 o'clock A.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**

