

DEPARTMENT OF CITY CLERK

CITY HALL

JULY 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: Chairman Brian Jackvony, Vice-Chairwoman Betty J. Jackson and Dr. Melvin Hershkowitz – 3.

Also present are Kenneth Chiavarini, Assistant City Solicitor, Law Department; Dr. Guy Geffroy, Medical Advisor; Edward J. Lynch, Jr., Pension Administrator; Carla Dowben, Member, Retirement Board; Pasquale T. D'Amico, Chairman, Retirement Board; Keith Grant; Joseph Pezza, Esquire for Mr. Grant; David Peters, President, Local 799; Barbara LaPlante; Robert Craven, Esquire for Ms. LaPlante; Claire E. Bestwick, First Deputy City Clerk and Lori L. Hagen, Assistant Clerk.

Accidental Disability Retirements

- a. **Keith Grant – Accidental Disability**
- b. **Barbara LaPlante – Accidental Disability**
- c. **Hope Varone – Accidental Disability**
- d. **Donald Pease – Accidental Disability**
- e. **Daniel Salzillo – Accidental Disability**
- f. **James Gaspar – Accidental Disability**
- g. **Donna Lancellotti – Accidental Disability**

CHAIRMAN JACKVONY: All right, there's no other business besides the disability retirements. The first one on the agenda is Keith Grant. I'd like to go into Executive Session, Rhode Island General Law 42-46-4 and Rhode Island General Law 42-46-5, the Clerk will call the roll, please.

MS. HAGEN: We need a motion.

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:

Chairman Jackvony – Aye.
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:

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

CHAIRMAN JACKVONY: We need a motion to seal the records.

DR. HERSHKOWITZ: I so move.

VICE-CHAIRWOMAN JACKSON: I second.

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

CHAIRMAN JACKVONY: All in favor.

COMMITTEE: Ayes.

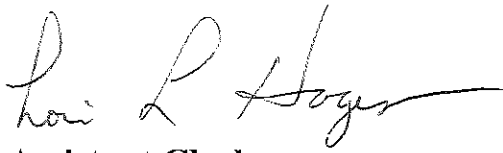
CHAIRMAN JACKVONY: Okay. Can we get a motion to adjourn.

July 23, 2003

ADJOURNMENT: On motion of Dr. Hershkowitz, Seconded by Chairman Jackvony, it is voted to adjourn the meeting at 10:37 o'clock A.M.



First Deputy City Clerk



Assistant Clerk

