

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE  
Wednesday, July 30, 2008**

**9:00 a.m.-Medical Subcommittee**

**10:00 a.m.-Regular Board Meeting**

**MEMBERS**

Pasquale T. D'Amico, Chairman  
James L. Potenza, Vice-Chairman  
Stephen T. Napolitano, Treasurer  
Harold Zacks  
Kerion O'Mara  
Sharon Gleckman  
Susan R. LaPibus

Pasquale Grieco  
Councilman John Igliazzi  
Carla Dowben  
Bruce Miller, Finance Director  
David G. Dillon  
Wallace Demary, Jr.

---

Octavio F. Cunha  
Pension Administrator

- 1. Approval of Minutes: None**
- 2. Disability Committee Report:** Dr. Guy Geffroy, Medical Advisor **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. Richard Lema – Ordinary Disability
  - b. Kathleen Doyle – Ordinary Disability
- 3. Invoices for payment:**
  - a. Medical Consultant – In the amount of \$343.00
- 4. Loans Approved:**

Total number of loans since last Board Meeting: 124  
Total amount of loans since last Board Meeting: \$514,130.00

**5. Purchase of Service: None**

**6. Service Retirements:**

**Maximum: Daniel T. Fanning  
John E. Finegan  
Kenneth J. Lopardo  
Daniel M. Murphy**

**b. Option I: None**

**c. Option II: Vinodrai Christian**

**d. Option III: None**

**e. Option IV: None**

**7. New Business:**

- a.** Discussion on the Independent Accountant's Report from Braver PC
- b.** Inquiry discussion on the Retirement Benefits for John Simmons – James Potenza
- c.** Revocation and/or reduction of Retirement Benefits of Frank Corrente – Law Dept