

**EMPLOYEES' RETIREMENT SYSTEM  
OF THE  
CITY OF PROVIDENCE**

**Wednesday, October 24, 2012  
Aldermen Chambers, Third Floor, City Hall**

**9:30 a.m. – Medical Sub-Committee  
10:30 a.m. - Regular Board Meeting**

**MEMBERS**

Susan R. LaPibus, Chairwoman  
James J. Lombardi, III, Treasurer  
Raymond A. Hull  
Kerion O'Mara  
Michael L. Pearis, Finance Director  
Betty Jackson  
Thomas D'Amico

James L. Potenza, Vice-Chairman  
Councilman John J. Iglizzi  
Carla Dowben  
David G. Dillon  
Kas R. DeCarvalho, Esquire  
Lino Cambio

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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. Heidi Kennedy – Ordinary Disability**
- 3. Invoices for payment:**
  - a. Medical Consultant –None
- 4. Loans Approved: see attached**
- 5. Purchase of Service: None**

**6. Service Retirements:**

**Maximum: Lisa Krapf  
Melvin Forbes**

**Option I: None**

**Option II: Thomas S. Andolfo**

**Option III: None**

**Option IV: Stephen T. Grover  
Margarita DeLaRosa  
Marc E. Pascale**

**7. New Business:**

- a. Discussion of Medical Information Packages sent to Board members & other relevant parties.

**City of Providence**  
**Retirement Loan Portfolio - ERS Monthly Loan Summary**  
**Period 3<sup>rd</sup> Fiscal Year 2012: Sept. 1 - 30, 2012**

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$19,611,207.52	\$218,800.00	43	-\$419,368.17	\$19,410,639.35
School Sub-totals:	\$6,178,175.26	\$85,500.00	26	-\$59,276.90	\$ 6,204,398.36
<b>TOTAL:</b>	<b>\$25,789,382.78</b>	<b>\$304,300.00</b>	<b>69</b>	<b>-\$478,645.07</b>	<b>\$25,615,037.71</b>