

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

**Wednesday, November 28, 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, Esq.
Lino Cambio

Octavio F. Cunha
Pension Administrator

- 1. Approval of Minutes:** October 2012
- 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. Jason DeCesare – Accidental Disability**
- 3. Invoices for payment:**
 - a. Medical Consultant –None
- 4. Loans Approved: see attached**

5. Purchase of Service: None

6. Service Retirements:

**Maximum: William J. Higgins – Accidental Disability
Gail M. Zienowicz
Josephine Andrade**

Option I: None

**Option II: Terrence Marrow
Patricia M. Dubois**

Option III: None

**Option IV: Norman Arsenault
Kevin M. Connors**

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 4th Fiscal Year 2012: Oct. 1 - 31, 2012

	Starting Loan Balance	New Loans Issued	Quantity Issued	Principal Payments	Ending Loan Balance
City Sub-totals:	\$19,408,335.11	\$285,150.00	54	-\$212,775.30	\$19,480,709.81
School Sub-totals:	\$6,211,987.37	\$90,400.00	30	-\$79,392.44	\$ 6,222,994.93
TOTAL:	\$25,620,322.48	\$375,550.00	84	-\$292,167.74	\$25,703,704.74