

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

**Wednesday, October 22, 2008**

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

**10:30 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. LaPidus

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

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Octavio F. Cunha  
Pension Administrator

- 1. Approval of Minutes: September 2008**
  
- 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. Bruno Armenti – Accidental Disability
  - b. David Higgins – Accidental Disability
  - c. Bernard J. Kelly – Accidental Disability
  - d. Richard Lema – Accidental/Ordinary Disability
  - e. James Petersen – Accidental Disability
  - f. Jay Priddy – Accidental Disability
  - g. Francis Quetta – Accidental Disability
  - h. Lore Voccola – Ordinary Disability
  
- 3. Invoices for payment:**
  - a. Medical Consultant – None

**4. Loans Approved:**

Total number of loans since last Board Meeting: 107

Total amount of loans since last Board Meeting: \$551,120.00

**5. Purchase of Service: See attached**

**6. Service Retirements:**

**Maximum: Donna Middleton  
Mark Pare**

**Option I: None**

**Option II: Elizabeth Richards**

**Option III: Allen Litchman**

**Option IV: Ann Colavecchio  
Marilyn Federico-Gomes  
William J. Moise, Jr.  
Anita Mozzetta  
Marie J. Tamburini**

**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. Actuarial Equivalence Factors-Buck Consultants
- d. Requirements for Application and Disability Determination
- e. Closed Session: RIGL 42-46-4 and RIGL 42-46-5 (a) (2) – Specific to discussion regarding pending litigation
- f. Accidental Death Benefit of Edward McConnell
- g. Report and recommendations from the Rules Sub-Committee

