



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND

Rules and Regulations Subcommittee

Tuesday March 2, 2010

9:00 a.m.

1st Floor Conference Room, 40 Fountain Street

- I. Call to Order
- II. Roll Call of Members
- III. Discussion and recommendation to promulgate the draft changes to the following rules:
 - Regulation No.1 - *General Administrative Rules of the Retirement Board*
 - Regulation No. 4 - *Rules of Practice and Procedure for Hearings in Contested Cases*
 - Regulation No. 9 - *Rules pertaining to the application to receive an Ordinary or Accidental Disability Pension*
- IV. Discussion and recommendation to promulgate a draft rule regarding the definition of Police Officer and Firefighter.
- V. Discussion of *Article 7 Substitute A as Amended* relating to changes affecting Correctional Officers.
- VI. New Business
- VII. Adjournment