

**Board of Police Officer's Relief
Monthly Meeting JANUARY 2016
MINUTES OF THE MEETING**

Date: January 12, 2016

Time: 12:15 Noon

**Location Department of Labor & Training
1511 Pontiac Ave
Cranston, RI 02920**

Meeting call to order: 12:25pm

Attendance:

Board of Police Officer Relief:

Acting-Chairman: Robert O'Donnell Member: Kevin Sullivan

**Member: James Tiernan Member: Manuel Andrews Member: Steven
Antonucci**

Mark Boisclair and Chief Richard Ramsey were absent with cause.

Dept of Labor & Training:

Fiscal Management Officer: Chantal Faucher

DLT Implementation Aide: Shelly McKenna

New Business:

**Regretfully, a motion was made to accept the resignations of Manuel
Andrews.**

The board voted to approve the appointment of Chief Richard Ramsey

The swearing in of Chief Richard Ramsey was postponed until next meeting. Chief Ramsey was absent with cause.

The board addressed the issue of the non-responding widows for the annual 2015 affidavits and voted to cease the March payments.

WIDOW BENEFIT PROGRAM:

Minutes of the Meeting for previous month November 10, 2015 presented to the Board.

**The Board approved the minutes of the meeting for November 2015
No December meeting.**

Widow Payments for November 2015: \$66,300.00 and there are 221 widows in the program.

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See Attached Widow Benefits adjustments for October 2015 and November 2015.

There were no adjustments for December 2015.

The regular payments to widows for January 2016 was approved by the Board.

NEW WIDOW APPLICATIONS

Karen Cileli: Spouse of: Michael D Cileli D.O.D. 12/05/15 Providence Police Dept Cause of death: Coronary Artery Disease

The Board approved the benefits 1/12/16

TUITION PROGRAM

PERIOD	SCHOOL STUDENT	INTIAL/RE-APP	PERIOD
FALL 2015 (LATE) 2015-AUG 2019	RIC Mikaela Rosa	INTIAL	FALL

The Board voted to deny the tuition benefits because the application date expired.

PERIOD	SCHOOL STUDENT	INTIAL/RE-APP	PERIOD
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SPRING 2016	RIC Mikaela Rosa	Re-App	Aug 2019
CCRI Macayla Cahoon	Re-App	FINAL	Spring 2016
URI Stephanie Walker	Re-App	Aug 2017	
RIC Marissa Curley	Re-App	FINAL	Spring 2016
RIC Tyler Badessa	Re-APP	Aug 2017	
CCRI Meghan Baxter	Re-App	FINAL	Aug 2016
URI Jacob Hornoff	Re-App	Aug 2018	

The Board voted to approve the SPRING 2016 applications.

OLD BUSINESS:

The board requested for the files of the deceased windows that were overpaid in order to reach out to family members of the estate. A motion was made to contact the probate courts of the town they lived in and confirm if there was an estate.

Next Meeting: 2/9/2015

Adjournment: 1:07