

## **RIPTA - JOINT PENSION BOARD MEETING**

**3:00 pm Wednesday, January 18, 2017  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes December 21, 2016
2. Convene as Pension Benefit Sub-Committee  
Consideration of Benefits' Requests – Local 618
  - JPB Action: Lawrence Celani, Bus Operator - Active Employee  
Age 56 Request for Disability Pension effective 2/1/2017
  - JPB Action: Wayne Dimpleby, Bus Operator - Active Employee  
Age 61 Request for Partial Disability Pension effective 2/1/2017
  - JPB Action: Ernest Albanesa, Van Operator - Active Employee  
Age 70 Request for Late Pension effective 2/1/2017
  - JPB Action: Raymond Barnes, Bus Operator - Active Employee  
Age 71 Request for Late Pension effective 3/1/2017
3. Adjournment

**Rhode Island Public Transit Authority  
Joint Pension Board  
Minutes of the January 18, 2016 Meeting**

**Joint Pension Board**

**Members Present:** Maureen Martin, Karen DiLauro, Kathy Nadeau, Thomas Cute, Kevin Cole, Dave Garzone.

**Absent Members:** None.

**Also Present:** Maureen Ruzzano, Director of Human Resources; Elizabeth Silvestre, Executive Assistant; Attorney Christian Capizzo, Outside Counsel for Joint Pension Board.

**Agenda Item 1:**       **Approval of December 21, 2016 Meeting Minutes**

Ms. DiLauro makes a motion to approve the December 21, 2016 Minutes. Mr. Cute seconds, and it passes unanimously.

Ms. Martin advises that the Board will address the change in Chairman for the Joint Pension Board the following month, as it was not included in this month's agenda.

**Agenda Item 2:**       **Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the disability pension request for Lawrence Celani, Bus Operator. Mr. Celani was hired on September 23, 1985, and has been employed for thirty-one years and four months. He has requested his benefits become effective February 1, 2017, in the amount of \$2,718.49 per month.

Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and it passes unanimously.

- Ms. Ruzzano presents the partial disability pension request for Wayne Dimbleby, Bus Operator. Mr. Dimbleby was hired on May 13, 1987, and has been employed for twenty-nine years and eight months. He has requested his benefits become effective February 1, 2017, in the amount of \$2,635.53 per month.

Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and it passes unanimously.

- Ms. Ruzzano presents the late pension request for Ernest Albanesa, Van Operator. Mr. Albanesa was hired on August 6, 2007, and has been employed for nine years and six months. He has requested his pension benefits become effective February 1, 2017, in the amount of \$565.36 per month.

Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and it passes unanimously.

- Ms. Ruzzano presents the late pension request for Raymond Barnes, Bus Operator. Mr. Barnes was hired on May 29, 2001, and has been employed for fifteen years and nine months. He has requested his benefits become effective March 1, 2017, in the amount of \$1,459.18 per month.

Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and it passes unanimously.

**Agenda Item 3:**      **Adjournment**

Mr. Garzone makes a motion to adjourn the meeting. Mr. Cute seconds, and it passes unanimously.

Respectfully submitted,

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Elizabeth Silvestre  
Recording Secretary