

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

**3:00 pm Wednesday, September 19, 2018  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes August 15, 2018
2. Convene as Pension Benefit Sub-Committee  
  
Consideration of Benefits' Requests – Local 618 & 618A
  - JPB Action: Theresa Cram, Bus Operator – Former Employee  
Age 55 Request for Early Pension effective 10/1/2018
  - JPB Action: Karen DiLauro, Executive Director of Budget & Finance – Active Employee  
Age 63 Request for Late Pension effective 10/1/2018
  - JPB Action: Albert Cardillo, Bus Operator – Active Employee  
Age 68 Request for Late Pension effective 10/1/2018
  - JPB Action: Thomas Sears, Utility Worker – Active Employee  
Age 68 Request for Late Pension effective 10/1/2018
3. JPB Discussion/Vote: Formation of Committee for the purchasing of non-vested municipal, state or federal service for RIPTA pension credit.
4. Adjournment

This agenda posted on September 17, 2018

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

**Rhode Island Public Transit Authority  
Joint Pension Board  
3:00 p.m.  
Minutes of the September 19, 2018 Meeting**

**Joint Pension Board**

**Members Present:** Paul DiIorio, Kathy Nadeau, Diane Cappalli, Thomas Cute, Kevin Cole,

**Absent Members:** Maureen Martin

**Also Present:** Scott Avedisian, Chief Executive Officer, RIPTA; Elizabeth Silvestre, Executive Assistant, RIPTA; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

**Agenda Item 1: Approval of August 15, 2018 Meeting Minutes**

Mr. Cute makes a motion to approve the minutes of the August 15, 2018 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.

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

- Ms. Ruzzano presents the pension application for Theresa Cram, Bus Operator. Ms. Cram requested her pension benefits become effective on October 1, 2018, in the amount of \$708.15 per month.  
**Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.**
  
- Ms. Ruzzano presents the pension application for Karen DiLauro, Executive Director of Budget and Finance. Ms. DiLauro requested her pension benefits become effective on October 1, 2018, in the amount of \$680.55 per month.  
**Ms. Nadeau makes a motion to approve the pension benefits request. Mr. Cute seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.**
  
- Ms. Ruzzano presents the pension application for Albert Cardillo, Bus Operator. Mr. Cardillo requested his pension benefits become effective on October 1, 2018, in the amount of \$3,870.30 per month.  
**Mr. Cute makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole, and Mr. DiIorio.**
  
- Ms. Ruzzano presents the pension application for Thomas Sears, Utility Worker. Mr. Sears requested his pension benefits become effective on October 1, 2018, in

the amount of \$4,763.64 per month.

**Mr. Cute makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole, and Mr. Dilorio.**

**Agenda Item 3: Discussion/Vote: Formation of Committee for the purchasing of non-vested municipal, state or federal service for RIPTA pension credit.**

Mr. Cute makes a motion to form a committee for the purchasing of non-vested municipal, state or federal service for RIPTA pension credit, and recommends including Maureen Ruzzano, Karen McKenna, Kevin Cole, and Christopher Durand to the committee. Mr. Cole seconds and the motion passes with favorable votes by Ms. Nadeau, Ms. Cappalli, and Mr. Dilorio.

**Agenda Item 4: Adjournment 03:07 p.m.**

Mr. Cute makes a motion to adjourn. Ms. Martin seconds and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole, and Mr. Dilorio.

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary