

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

**3:00 pm Wednesday, March 20, 2019  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes February 20, 2019
2. Convene as Pension Benefit Sub-Committee  
Consideration of Benefits' Requests – Local 618 & 618A
  - JPB Action: Dukuly Soko, Mechanic – Active Employee  
Age 73 Request for Late Pension effective 2/1/2019
  - JPB Action: Joyce MacLeod-Patterson, Van Operator – Active Employee  
Age 59 Request for Early Pension effective 3/1/2019
  - JPB Action: Robin Alba, Bus Operator – Active Employee  
Age 58 Request for Disability Pension effective 4/1/2019
3. JPB Discussion/Action: Pension Plan Presentation by Portfolio Evaluations
4. Adjournment

This agenda posted on March 15, 2019

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.  
705 Elmwood Avenue, Providence  
Minutes of the March 20, 2019 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Paul Dilorio, Brian Lonergan (for Kathy Nadeau) and Kevin Cole

**Absent Members:** Maureen Martin, Diane Cappalli and Kathy Nadeau

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

**Agenda Item 1: Approval of February 20, 2019 Meeting Minutes**

Mr. Dilorio makes a motion to approve the minutes of the February 20, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Mr. Lonergan and Mr. Cute.

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

- Ms. Ruzzano presents the pension application for Dukuly Soko, Mechanic. Mr. Soko requested his pension benefits become effective on February 1, 2019, in the amount of \$2,769.44 per month.

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

- Ms. Ruzzano presents the pension application for Joyce MacLeod-Patterson, Van Operator. Ms. MacLeod-Patterson requested her pension benefits become effective on March 1, 2019, in the amount of \$1,313.93 per month.

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

- Ms. Ruzzano presents the pension application for Robin Alba, Bus Operator. Ms. Alba requested her pension benefits become effective on April 1, 2019, in the amount of \$3,170.16 per month.

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

**Agenda Item 3: Pension Plan Presentation by Portfolio Evaluations**

Edward Landsman of Portfolio Evaluations presents an update on the Pension Plan.

**Agenda Item 4: Adjournment 03:04 p.m.**

Mr. Lonergan makes a motion to adjourn. Mr. Cole seconds and the motion passes with favorable votes by Mr. Dilorio and Mr. Cute.

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary