

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, June 27, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes May 16, 2018
2. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
3. Convene as Pension Benefit Sub-Committee
Consideration of Benefits' Requests – Local 618 & 618A
 - JPB Action: Michael Ward, Bus Operator – Former Employee
Age 58 Request for Early Pension effective 7/1/2018
 - JPB Action: Michael Smith, Revenue Agent - Active Employee
Age 66 Request for Regular Pension effective 10/1/2017
4. Adjournment

This agenda posted on June 25, 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
Minutes of the June 27, 2018 Meeting**

Joint Pension Board

Members Present: Paul Dilorio, Thomas Cute, Diane Cappalli, Kevin Cole, Maureen Martin, and Brian Lonergan

Absent Members: Kathy Nadeau

Also Present: Scott Avedisian, Chief Executive Officer, RIPTA; Elizabeth Silvestre, Confidential Executive Assistant, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

Agenda Item 1: Approval of May 16, 2018 Meeting Minutes

Mr. Cole makes a motion to approve the minutes of the May 16, 2018 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. Cute, Mr. Dilorio, and Mr. Lonergan.

Agenda Item 2: Election of Chair appointed to JPB by RIPTA and Union

Ms. Cappalli makes a motion to defer this vote for the next Joint Pension Board meeting. Mr. Lonergan seconds and the motion passes with favorable votes by Mr. Cole, Mr. Cute, and Mr. Dilorio.

Agenda Item 3: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Michael Ward, Bus Operator. Mr. Ward requested his pension benefits become effective on July 1, 2018, in the amount of \$1,124.84 per month.

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

- Ms. Ruzzano presents the pension application for Michael Smith. Mr. Smith requested his pension benefits become effective on July 1, 2018, in the amount of \$3,970.57 per month.

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

Agenda Item 6: Adjournment 03:06 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary