

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, July 17, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes June 19, 2019

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Darleen Blais – Action Pursuant to Qualified Domestic Relations Order – Request for Benefits effective 4/1/2019
- JPB Action: Thomas Galligan, Van Operator – Former Employee Age 70 Request for Late Pension effective 6/1/2019
- JPB Action: Ivette Smith, Bus Operator – Active Employee Age 61 Request for Disability Pension effective 7/1/2019

3. Adjournment

This agenda posted on July 8, 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
3:08 p.m.
705 Elmwood Avenue, Providence
Minutes of the July 17, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Paul Dilorio, Kathy Nadeau, Diane Cappalli and Joseph Cole (for Kevin Cole)

Absent Members: Maureen Martin and Kevin Cole

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

Agenda Item 1: Approval of June 19, 2019 Meeting Minutes

Ms. Nadeau makes a motion to approve the minutes of the June 19, 2019 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Darleen Blais. Ms. Blais requested her pension benefits become effective on April 1, 2019, in the amount of \$285.71 per month.
Mr. Dilorio 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. Cute.

- Ms. Ruzzano presents the pension application for Thomas Galligan, Van Operator. Mr. Galligan requested his pension benefits become effective on June 1, 2019, in the amount of \$314.49 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau and Mr. Cute.

- Ms. Ruzzano presents the pension application for Ivette Smith, Bus Operator. Ms. Smith requested her pension benefits become effective on July 1, 2019, in the amount of \$3,057.55 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Dilorio and Mr. Cute.

Agenda Item 3: Adjournment 03:06 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary