

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, September 18, 2019
269 Melrose Street, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes July 17, 2019

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Claire Bilida, Graphics Clerk – Former Employee
Age 62 Request for Regular Pension effective 2/1/2019
- JPB Action: Dawn Zielinski, Bus Operator – Former Employee
Age 57 Request for Early Pension effective 9/1/2019
- JPB Action: Henry J. Cram, Bus Operator – Former Deceased Employee
Age 55 Request for Early Spousal Pension effective 10/1/2019
- JPB Action: Debra Pereira, Van Operator – Active Employee
Age 61 Request for Early Pension effective 10/1/2019
- JPB Action: Danilo Paulino-Vargas, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 10/1/2019

3. Adjournment

This agenda posted on September 13, 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 September 18, 2019 Meeting

Joint Pension Board

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

Absent Members: Maureen Martin and Kathy Nadeau

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 July 17, 2019 Meeting Minutes

Mr. Dilorio makes a motion to approve the minutes of the July 17, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Claire Bilida, Graphics Clerk. Ms. Bilida requested her pension benefits become effective on February 1, 2019, in the amount of \$254.54 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, Mr. Lonergan and Mr. Cute.

- Ms. Ruzzano presents the pension application for Dawn Zielinski, Bus Operator. Ms. Zielinski requested her pension benefits become effective on September 1, 2019, in the amount of \$711.18 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Dilorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Henry J. Cram, Bus Operator. Mr. Cram requested his pension benefits become effective on October 1, 2019, in the amount of \$303.42 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Dilorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Debra Pereira, Van Operator. Ms. Pereira requested her pension benefits become effective on October 1, 2019, in the amount of \$700.30 per month.

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

- Ms. Ruzzano presents the pension application for Danilo Paulino-Vargas, Bus Operator. Mr. Paulino-Vargas requested his pension benefits become effective on October 1, 2019, in the amount of \$1,644.17 per month.

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

Agenda Item 3: Adjournment 03:13 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary