

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, May 17, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes April 19, 2017

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618

- JPB Action: James Burns, Bus Operator - Active Employee
Age 62 Request for Late Pension effective 5/1/2017
- JPB Action: Patricia Greenwood, Van Operator - Active Employee
Age 66 Request for Late Pension effective 5/1/2017
- JPB Action: Donald Medeiros, Bus Operator - Active Employee
Age 68 Request for Late Pension effective 5/1/2017
- JPB Action: Brian Carmody, Utility Worker - Active Employee
Age 65 Request for Late Pension effective 6/1/2017
- JPB Action: Raymond Veasey, Van Operator - Active Employee
Age 70 Request for Late Pension effective 6/1/2017

3. Adjournment

**Rhode Island Public Transit Authority Joint
Pension Board
Minutes of the May 17, 2017 Meeting**

Joint Pension Board

Members Present: Thomas Cute, Kathy Nadeau, Karen DiLauro, Kevin Cole, Diane Cappalli

Absent Members: Maureen Martin

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer; Christian Capizzo, Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant

Agenda Item 1: **Approval of April 19, 2017 Meeting Minutes**

Ms. DiLauro makes a motion to approve the minutes of the March 15, 2017 meeting. Ms. Nadeau seconds and it passes unanimously.

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

Ms. Ruzzano presents the late pension request for James Burns, Bus Operator. Mr. Burns was hired on June 4, 1979 and was employed for thirty-seven years and eleven months. He requested his pension benefits to become effective on May 1, 2017, in the amount of \$3,525.74 per month.

Mr. Cole makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and it passes unanimously.

Ms. Ruzzano presents the late pension request for Patricia Greenwood, Van Operator. Ms. Greenwood was hired on April 30, 2007 and was employed for ten years. She requested her pension benefits to become effective on May 1, 2017, in the amount of \$598.16 per month.

Ms. Nadeau makes a motion to approve the pension benefits request. Ms. DiLauro seconds, and it passes unanimously.

Ms. Ruzzano presents the late pension request for Donald Medeiros, Bus Operator. Mr. Medeiros was hired on September 13, 1971 and was employed for forty-five years and eight months. He requested his pension benefits to become effective on May 1, 2017, in the amount of \$3,770.56 per month.

Mr. Cole makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and it passes unanimously.

Ms. Ruzzano presents the late pension request for Brian Carmody, Utility Worker. Mr. Carmody was hired on July 19, 1999 and was employed for seventeen years and ten months. He requested his pension benefits to become effective on June 1, 2017, in the amount of \$1,589.26 per month.

Ms. Cappalli makes a motion to approve the pension benefits request. Mr. Cole seconds, and it passes unanimously.

Ms. Ruzzano presents the late pension request for Raymond Veasey, Van Operator. Mr. Veasey was hired on April 23, 2007 and was employed for ten years and one month. He requested his pension benefits to become effective on June 1, 2017, in the amount of \$624.83 per month.

Mr. Cole makes a motion to approve the pension benefits request. Ms. DiLauro seconds, and it passes unanimously.

Agenda Item 3: Adjournment

Ms. Nadeau makes a motion to adjourn the meeting. Mr. Cole seconds, and it passes unanimously.

Respectfully submitted,

Kathy Nadeau
Recording Secretary