

Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the June 19, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Paul DiIorio, Kathy Nadeau, Diane Cappalli and Kevin Cole

Absent Members: Maureen Martin

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

Agenda Item 1: Approval of May 16, 2019 Meeting Minutes

Ms. Nadeau makes a motion to approve the minutes of the May 16, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DiIorio and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Rita Hall. Ms. Hall requested her pension benefits become effective on April 1, 2019, in the amount of \$743.11 per month.
Mr. DiIorio makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole and Mr. Cute.

- Ms. Ruzzano presents the pension application for David Blais, Bus Operator. Mr. Blais requested his pension benefits become effective on April 1, 2019, in the amount of \$2,103.87 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. DiIorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Gisele Lefrancois, Bus Operator. Ms. Lefrancois requested her pension benefits become effective on June 1, 2019, in the amount of \$863.23 per month.
Ms. Nadeau makes a motion to approve the pension benefits request. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole and Mr. Cute.

- Ms. Ruzzano presents the pension application for Adolfo Sales, Mechanic. Mr. Sales requested his pension benefits become effective on June 1, 2019, in the amount of \$3,112.34 per month.
Ms. Cole makes a motion to approve the pension benefits request. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau and Mr. Cute.

- Ms. Ruzzano presents the pension application for Mary Ann Barbary, Customer Service Manager. Ms. Barbary requested her pension benefits become effective on July 1, 2019, in the amount of \$4,505.48 per month.

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

Agenda Item 3: Adjournment 03:08 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary