

## **RIPTA - JOINT PENSION BOARD MEETING**

**1:00 pm Wednesday, February 19, 2020  
269 Melrose Street, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes January 22, 2020

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Priscilla Marinosci, Bus Operator – Former Employee  
Age 58 Request for Early Pension effective 1/1/2020
- JPB Action: Keltoma Thornton, Bus Operator – Active Employee  
Age 74 Request for Late Pension effective 2/1/2020
- JPB Action: Joseph Chabot, Bus Operator – Active Employee  
Age 62 Request for Late Pension effective 3/1/2020
- JPB Action: Thomas Gorton, Bus Operator – Active Employee  
Age 63 Request for Late Pension effective 3/1/2020
- JPB Action: Peter Baribault, Bus Operator – Active Employee  
Age 64 Request for Late Pension effective 3/1/2020
- JPB Action: James Thornley, Bus Operator – Active Employee  
Age 65 Request for Late Pension effective 3/1/2020
- JPB Action: Jose Maciel, Mechanic – Active Employee  
Age 66 Request for Late Pension effective 3/1/2020
- JPB Action: Paul Sadowski, Bus Operator – Active Employee  
Age 68 Request for Late Pension effective 3/1/2020
- JPB Action: Robert Rattey, Bus Operator – Active Employee  
Age 66 Request for Late Pension effective 4/1/2020

3. Adjournment

This agenda posted on February 14, 2020

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  
1:00 p.m.  
269 Melrose Street, Providence  
Minutes of the February 19, 2020 Meeting**

**Joint Pension Board**

**Members Present:** Normand Benoit, Board Chair; Kathy Nadeau, Board Secretary; Diane Cappalli; and Kevin Cole.

**Absent Members:** Thomas Cute and Paul DiIorio.

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

**Call to order:** Mr. Benoit called the meeting to order at 1:00 p.m., indicating that a quorum was present.

**Agenda Item 1: Approval of January 22, 2020 Meeting Minutes.**

Ms. Nadeau makes a motion to approve the minutes of the January 22, 2020 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for Priscilla Marinosci, Bus Operator. Ms. Marinosci requested her pension benefits become effective on January 1, 2020, in the amount of \$331.97 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, and Mr. Benoit.**

- Ms. Ruzzano presents the pension application for Keltoma Thornton, Bus Operator. Ms. Thornton requested her pension benefits become effective on February 1, 2020, in the amount of \$2,400.39 per month.

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

- Ms. Ruzzano presents the pension application for Joseph Chabot, Bus Operator. Mr. Chabot requested his pension benefits become effective on March 1, 2020, in the amount of \$1,717.13 per month.

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

- Ms. Ruzzano presents the pension application for Thomas Gorton, Bus Operator. Mr. Gorton requested his pension benefits become effective on March 1, 2020, in the amount of \$1,789.98 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, and Mr. Benoit.**

- Ms. Ruzzano presents the pension application for Peter Baribault, Bus Operator. Mr. Baribault requested his pension benefits become effective on March 1, 2020, in the amount of \$4,778.80 per month.

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

- Ms. Ruzzano presents the pension application for James Thornley, Bus Operator. Mr. Thornley requested his pension benefits become effective on March 1, 2020, in the amount of \$1,369.60 per month.

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

- Ms. Ruzzano presents the pension application for Jose Maciel, Mechanic. Mr. Maciel requested his pension benefits become effective on March 1, 2020, in the amount of \$1,824.22 per month.

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

- Ms. Ruzzano presents the pension application for Paul Sadowski, Bus Operator. Mr. Sadowski requested his pension benefits become effective on March 1, 2020, in the amount of \$1,877.32 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, and Mr. Benoit.**

- Ms. Ruzzano presents the pension application for Robert Rattey, Bus Operator. Mr. Rattey requested his pension benefits become effective on April 1, 2020, in the amount of \$2,271.88 per month.

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

**Agenda Item 3: Adjournment 01:07 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary