

RIPTA - JOINT PENSION BOARD MEETING

**2:00 p.m. Wednesday, January 16, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
2. JPB Action: Approval of Meeting Minutes December 19, 2018
3. Discussion: Joint Pension Board 2019 meeting schedule
4. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Donna Fontaine, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 2/1/2019
- JPB Action: Roger Fontaine, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 2/1/2019

Consideration of Benefits' Requests – Local 808

- JPB Action: Giovanni Stanziale, Claims Representative – Active Employee
Age 66 Request for Late Pension effective 3/1/2019
- JPB Action: Gerald Plemmons, Customer Service Agent – Active Employee
Age 69 Request for Late Pension effective 3/1/2019

5. JPB Action: Discussion and Approval of Amendments to the Pension Plan
6. Adjournment

This agenda posted on January 14, 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
2:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the January 16, 2019 Meeting**

Joint Pension Board

Members Present: Paul DiIorio, Maureen Martin, Thomas Cute, and Kevin Cole

Absent Members: Diane Cappalli, and Kathy Nadeau

Also Present: Vicki Catalano, Paralegal, RIPTA; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff.

Agenda Item 1: Election of Chair appointed to JPB by RIPTA and Union

Mr. Cole makes a motion to appoint Tom Cute as JPB Chair. Ms. Martin seconds, and the motion passes with favorable votes by Mr. Cute and Mr. DiIorio.

Agenda Item 2: Approval of December 19, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the December 19, 2018 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Martin and Mr. DiIorio.

Agenda Item 3: Joint Pension Board 2019 meeting schedule

Board members discusses the adoption of the 2019 schedule.

Agenda Item 4: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Donna Fontaine, Bus Operator. Ms. Fontaine requested her pension benefits become effective on February 1, 2019, in the amount of \$1,528.77 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. Cute seconds, and the motion passes with favorable votes by Ms. Martin and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Roger Fontaine, Bus Operator. Mr. Fontaine requested his pension benefits become effective on February 1, 2019, in the amount of \$1,555.30 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. Martin and Mr. Cute.

- Ms. Ruzzano presents the pension application for Giovanni Stanziale, Claims Representative. Mr. Stanziale requested his pension benefits become effective on March 1, 2019, in the amount of \$3,465.20 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms.

Martin seconds, and the motion passes with favorable votes by Mr. DiIorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Gerald Plemmons, Customer Service Agent. Mr. Plemmons requested his pension benefits become effective on March 1, 2019, in the amount of \$1,565.65 per month.

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

Agenda Item 5: Discussion and Approval of Amendments to the Pension Plan

Board discusses amendments to the pension plan.

Mr. DiIorio makes a motion to approve the amendments to the pension plan. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Martin and Mr. Cute.

Agenda Item 5: Adjournment 03:04 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary