

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

**2:00 pm Wednesday, January 17, 2018  
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 November 15, 2017
3. JPB Action: Approval of 2018 JPB Meeting Schedule
4. Convene as Pension Benefit Sub-Committee

#### Consideration of Benefits' Requests – Local 618

- JPB Action: Kenneth Fravala, Mechanic - Former Employee  
Age 56 Request for Early Pension effective 2/1/2018
- JPB Action: Margaret Madison-Rose, Bus Operator - Active Employee  
Age 66 Request for Late Pension effective 2/1/2018

5. Adjournment

This agenda posted on January 12, 2018

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  
Minutes of the January 17, 2018 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Brian Lonergan (for Kathy Nadeau), Kevin Cole, Diane Cappalli, Maureen Martin

**Absent Members:** Kathy Nadeau and Karen DiLauro

**Also Present:** Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

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

Ms. Martin makes a motion to postpone the selection of a Chair for the next meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by, Ms. Cappalli, Mr. Cole, and Mr. Cute.

**Agenda Item 2: Approval of November 15, 2017 Meeting Minutes**

Ms. Cappalli makes a motion to approve the minutes of the November 15, 2017 meeting. Ms. Martin seconds, and the motion passes with a favorable vote by Mr. Cole, Mr. Lonergan, and Mr. Cute.

**Agenda Item 3: Approval of 2018 IPB Meeting Schedule**

Ms. Martin makes a motion to postpone the approval of the 2018 meeting schedule for the next meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by, Ms. Cappalli, Mr. Cole, and Mr. Cute.

**Agenda Item 4: Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the late pension application for Kevin Fravala, Mechanic. Mr. Fravala was hired on December 2, 1986 and was employed for nineteen (19) years and seven (7) months. He requested that his pension benefits become effective on February 1, 2018, in the amount of \$865.08 per month.

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

- Ms. Ruzzano presents the late pension application for Margaret Madison-Rose, Bus Operator. Ms. Rose was hired on April 12, 2010 and was employed for seven (7) years and ten (10) months. Ms. Rose requested that her pension benefits become effective on February 1, 2018, in the amount of \$776.09 per month.

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

**Agenda Item 3:        **Adjournment 03:12 p.m.****

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary