

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

**3:00 pm Wednesday, October 19, 2016  
269 Melrose Street, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes September 8, 2016
2. JPB Acton: Approval of FY16 Pension Audit presented by Cohn Reznick at the September 8, 2016 JBP Meeting

3. Convene as Pension Benefit Sub-Committee

Consideration of approval of Benefits' Requests – Local 618/618A/808

- JPB Discussion/Update/Potential Vote: Michael Danahey, Bus Operator - Active Employee Age 61 Request for Partial Disability Pension effective 11/1/2016
- JPB Discussion/Update/Potential Vote: Michael Shepardson, Mechanic - Active Employee Age 63 Request for Late Pension effective 11/1/2016

4. Adjournment

**Rhode Island Public Transit Authority  
Joint Pension Board  
Minutes of the October 19, 2016 Meeting**

**Joint Pension Board Members Present:** Maureen Martin, Kathy Nadeau, Karen DiLauro, Thomas Cute, Kevin Cole and Dave Garzone

**Absent Members:** None

**Also Present:** Benjamin Salzillo, In-House Legal; Christian Capizzo, Outside Counsel; Ramona Gonzalez, Human Resources; and Victoria Catalano, Recording Secretary

**Agenda Item 1:      Approval of September 8, 2016 Meeting Minutes**

Mr. Cute made a motion to approve the September 8, 2016 minutes, Mr. Cole seconds and it passes unanimously.

**Agenda Item 2:      Approval of the FY16 Pension Audit presented by Cohn Reznick at the September 8, 2016 JPB Meeting**

Mr. Cute moves to approve the FY16 Pension Audit as presented by Cohn Reznick at the September 8, 2016 board meeting, Ms. DiLauro seconds and it passes unanimously.

**Agenda Item 3:      Convene as Pension Benefit Sub-Committee**

Ms. Gonzalez presents the following pension requests for JPB Action:

Michael Danahey – presentation of a partial disability pension request for an employee who was hired on March 28, 1988, for a total monthly pension benefit of \$2,573.68 effective as of November 1, 2016. Mr. Cute moves that the pension be approved as presented, Mr. Cole seconds and it passes unanimously

Michael Shepardson – presentation of a late pension request for an employee who was hired on April 21, 2003, for a total monthly pension benefit of \$1,315.99 effective as of November 1, 2016. Mr. Cute moves that the pension be approved as presented, Mr. Garzone seconds and it passes unanimously.

**Agenda Item 4: Adjournment**

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

Respectfully submitted,

Victoria Catalano  
Recording Secretary