

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, November 15, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes October 18, 2017

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618

- JPB Action: Albert Sabitoni, Bus Operator - Active Employee
Age 62 Request for Regular Pension effective 10/1/2017
- JPB Action: Kathleen Sabitoni – Action Pursuant to Qualified Domestic Relations
Order - Request for Benefits effective 10/1/2017
- JPB Action: Bruce Pray, Bus Operator - Active Employee
Age 65 Request for Late Pension effective 11/1/2017
- JPB Action: Franklin Tainsh, Van Operator - Active Employee
Age 64 Request for Late Pension effective 12/1/2017
- JPB Action: Juan Roman, Bus Operator - Former Employee
Age 55 Request for Early Pension effective 1/1/2018

3. Adjournment

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the November 15, 2017 Meeting**

Joint Pension Board

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

Absent Members: Kathy Nadeau

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

Agenda Item 1: Approval of November 15, 2017 Meeting Minutes

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

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the late pension application for Albert Sabitoni, Bus Operator. Mr. Sabitoni was hired on January 3, 1977 and was employed for forty (40) years and nine (9) months. He requested that his pension benefits become effective on October 1, 2017, in the amount of \$2,485.89 per month.

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

- Ms. Ruzzano presents the late pension application for Kathleen Sabitoni. Ms. Sabitoni She requested that her pension benefits become effective on October 1, 2017, in the amount of \$1,361.52 per month.

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

- Ms. Ruzzano presents the late pension application for Bruce Pray, Bus Operator. Mr. Pray was hired on June 19, 2000 and was employed for seventeen (17) years and four (4) months. He requested that his pension benefits become effective on November 1, 2017, in the amount of \$1,708.83 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, Ms. DiLauro and Mr. Cute.

- Ms. Ruzzano presents the late pension application for Franklin Tainsh, Van Operator. Mr. Tainsh was hired on May 26, 2009 and was employed for eight (8) years and five (5) months. He requested that his pension benefits become effective on December 1, 2017, in the amount of \$544.76 per month.

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

- Ms. Ruzzano presents the early pension application for Juan Roman, Bus Operator. Mr. Roman was hired on April 6, 1998 and was employed for eleven (11) years and eight (8) months. He requested that his pension benefits become effective on January 1, 2017, in the amount of \$399.66 per month.

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

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary