

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, July 19, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes June 21, 2017

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & Non-Represented

- JPB Action: Raymond Belanger, Bus Operator - Active Employee
Age 63 Request for Late Pension effective 8/1/2017
- JPB Action: David Allen, Bus Operator - Active Employee
- Age 65 Request for Late Pension effective 8/1/2017
- JPB Action: Wayne Hawkins, Bus Operator - Active Employee
Age 66 Request for Late Pension effective 8/1/2017
- JPB Action: Kevin Farrell, Bus Operator - Active Employee
Age 68 Request for Late Pension effective 8/1/2017

3. Adjournment

This agenda was posted on July 17, 2017.

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 784-9571 at least 72 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 July 19, 2017 Meeting**

Joint Pension Board

Members Present: Thomas Cute, Brian Lonergan (alternate for Kathy Nadeau), Joseph Cole (alternate for Kevin Cole), and Diane Cappalli

Absent Members: Maureen Martin, and Karen DiLauro

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

Agenda Item 1: Approval of June 21, 2017 Meeting Minutes

Ms. Cappalli makes a motion to defer the minutes of the June 21, 2017 meeting to the next meeting, as Ms. Martin and Ms. DiLauro, are not present to review minutes and approve. Mr. Lonergan and Mr. Cole were not present at the last meeting. Mr. Lonergan seconds and the motion passes unanimously.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the late pension application for Raymond Belanger, Bus Operator. Mr. Belanger was hired on February 10, 2003 and was employed for fourteen (14) years and six (6) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$1,392.09 per month.

Ms. Cappalli makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes unanimously.

- Ms. Ruzzano presents the late pension application for David Allen, Bus Operator. Mr. Allen was hired on July 24, 2000 and was employed for seventeen (17) years. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$1,654.99 per month.

Mr. Cole makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes unanimously.

- Ms. Ruzzano presents the late pension request for Wayne Hawkins, Bus Operator. Mr. Hawkins was hired on February 25, 1974 and was employed for forty-three (43) years and five (5) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$4,910.58 per month.

Ms. Cappalli makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes unanimously.

- Ms. Ruzzano presents the late pension request for Kevin Farrell, Bus Operator. Mr. Farrell was hired on March 27, 1978 and was employed for thirty-nine (39) years and four (4) months. He requested that his pension benefits become effective on August 1, 2017, in the amount of \$4,164.21 per month.

Mr. Lonergan makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes unanimously.

Agenda Item 3: Adjournment

Ms. Cappalli makes a motion to adjourn the meeting. Mr. Lonergan seconds, and the motion passes unanimously.

Respectfully submitted,

Kathy Nadeau
Recording Secretary