

**Rhode Island Public Transit Authority  
Joint Pension Board  
1:00 p.m.  
705 Elmwood Avenue, Providence  
Minutes of the March 18, 2020 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute; Paul DiIorio; Kathy Nadeau, Board Secretary; Diane Cappalli; and Kevin Cole.

**Absent Members:** Normand Benoit, Board Chair

**Also Present:** Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; Elizabeth Silvestre, Executive Assistant; and other members of RIPTA's staff.

**Call to order:** Mr. DiIorio called the meeting to order at 1:00 p.m., indicating that a quorum was present.

**Agenda Item 1: Approval of February 19, 2020 Meeting Minutes.**

Mr. Cute makes a motion to approve the minutes of the February 19, 2020 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.

**Agenda Item 2: Convene as Pension Benefit Sub-Committee.**

- Ms. Ruzzano presents the pension application for James Kettlety, Bus Operator. Mr. Kettlety requested his pension benefits become effective on March 1, 2020, in the amount of \$5,241.88 per month.

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

- Ms. Ruzzano presents the pension application for Paul Skwirz, Utility Worker. Mr. Skwirz requested his pension benefits become effective on March 1, 2020, in the amount of \$534.39 per month.

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

- Ms. Ruzzano presents the pension application for Donald Dupras, Mechanic. Mr. Dupras requested his pension benefits become effective on April 1, 2020, in the amount of \$2,208.35 per month.

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

**Agenda Item 3:      **ARC Payments Discussion****

Deferred for a future meeting.

**Agenda Item 4:      **Adjournment 01:02 p.m.****

Mr. Cute makes a motion to adjourn. Ms. Nadeau seconds and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole and Mr. Dilorio.

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary