

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:00 p.m.
Minutes of the June 17, 2020 Meeting**

Joint Pension Board

Members Present: Normand Benoit, Board Chair; Kathy Nadeau, Board Secretary; Thomas Cute; Paul DiIorio; and Kevin Cole.

Absent Members: Diane Cappalli.

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. Benoit called the meeting to order at 1:00p.m., indicating that a quorum was present.

Agenda Item 1: Approval of May 20, 2020 Meeting Minutes.

Mr. Cute makes a motion to approve the minutes of the May 20, 2020 meeting. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for Thomas Mills, Bus Operator. Mr. Mills requested his pension benefits become effective on April 1, 2020, in the amount of \$1,977.60 per month.

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

- Ms. Ruzzano presents the pension application for William K. Sylvia, Training Instructor. Mr. Sylvia requested his pension benefits become effective on June 1, 2020, in the amount of \$4,905.61 per month.

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

- Ms. Ruzzano presents the pension application for Tony Resendes, Van Operator. Mr. Resendes requested his pension benefits become effective on July 1, 2020, in the amount of \$775.20 per month.

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

- Ms. Ruzzano presents the pension application for Louis DeMarco, Bus Operator.

Mr. DeMarco requested his pension benefits become effective on July 1, 2020, in the amount of \$2,420.74 per month.

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

- Ms. Ruzzano presents the pension application for Bernard Harwood, Executive Director of Maintenance. Mr. Harwood requested his pension benefits become effective on June 1, 2020, in the amount of \$6,394.03 per month.

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

- Ms. Ruzzano presents the pension application for Mark Therrien, Executive Director of Paratransit. Mr. Therrien requested his pension benefits become effective on July 1, 2020, in the amount of \$6,622.58 per month.

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

Agenda Item 3: Pension Plan Amendment.

Mr. DiIorio recommends a provision to consider Amendment signatures received in counterparts deemed a single signature page.

Ms. Nadeau makes a motion to approve the Pension Plan Amendment as presented, with the inclusion of signature provisions. Mr. Cole seconds, and the motion passes with favorable votes by Mr. Cute, Mr. DiIorio, and Mr. Benoit.

Mr. Cute mentions there is a second Pension Plan Amendment that needs to be presented before the Joint Pension Board at the next meeting.

Mr. Cute makes a motion to defer the Second Pension Plan Amendment for the next meeting. Mr. Cole seconds and the motion passes with favorable votes by Ms. Nadeau, Mr. DiIorio, and Mr. Benoit.

Agenda Item 4: Adjournment 01:13 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary