

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:00 p.m.
Minutes of the July 22, 2020 Meeting**

Joint Pension Board

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

Absent Members: Kevin Cole.

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 June 17, 2020 Meeting Minutes.

Ms. Nadeau makes a motion to approve the minutes of the June 17, 2020 meeting. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cute, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for Elizabeth Crosson, Van Operator. Ms. Crosson requested her pension benefits become effective on July 1, 2020, in the amount of \$809.96 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. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Lamand Monchery, Bus Operator. Mr. Monchery requested his pension benefits become effective on August 1, 2020, in the amount of \$1,563.67 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. Cappalli, Ms. Nadeau, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Victor Ferreira, Bus Operator. Mr. Ferreira requested his pension benefits become effective on August 1, 2020, in the amount of \$7,185.38 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. Cappalli, Ms. Nadeau, and Mr. Benoit.

Agenda Item 3: Pension Plan Amendment.

Ms. Nadeau makes a motion to approve the Pension Plan Amendment with added language based on the new 618 contract. Mr. Cute seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DiIorio, and Mr. Benoit.

Agenda Item 4: Adjournment 01:09 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary