

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
12:30 p.m.
Minutes of the August 19, 2020 Meeting**

Joint Pension Board

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

Absent Members: Kevin Cole; and 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 12:30p.m., indicating that a quorum was present.

Agenda Item 1: Approval of July 22, 2020 Meeting Minutes.

Mr. Cute makes a motion to approve the minutes of the July 22, 2020 meeting. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Nadeau, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for John Toohey, Street Supervisor/Dispatcher. Mr. Toohey requested his pension benefits become effective on August 1, 2020, in the amount of \$9,969.68 per month.

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

- Ms. Ruzzano presents the pension application for Silvana Civitelli, Bus Operator. Ms. Civitelli requested her pension benefits become effective on September 1, 2020, in the amount of \$2,999.68 per month.

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

- Ms. Ruzzano presents the pension application for Robert Angell, Jr., Bus Operator. Mr. Angell requested his pension benefits become effective on September 1, 2020, in the amount of \$2,736.46 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, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Michael Romano, Van Operator.

Mr. Romano requested his pension benefits become effective on September 1, 2020, in the amount of \$940.14 per month.

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

Agenda Item 3: Presentation of the fiscal year end 2019 Pension Financial Statements.

Cheryl Langevin, Audit Manager of Bacon & Company, LLC, and Patricia Boucher, Audit Partner of Bacon & Company, LLC present the fiscal year end 2019 Pension Financial Statements.

Ms. Nadeau makes a motion to approve the fiscal year end 2019 Pension Financial Statements. Mr. DiIorio seconds, and the motion passes with favorable votes by Mr. Cute, and Mr. Benoit.

Agenda Item 4: ATU Membership.

Mr. Cute provides an update on ATU Membership changes.

Agenda Item 5: Adjournment 12:58 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary