

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:00 p.m.
Minutes of the September 23, 2020 Meeting**

Joint Pension Board

Members Present: Paul DiIorio, Board Chair; Brian Lonergan (for Kathy Nadeau, Board Secretary); Diane Cappalli; Nicholas DeCristofaro; and Steven Sousa.

Absent Members: Normand Benoit; and Kathy Nadeau, Board Secretary).

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 1:05p.m., indicating that a quorum was present.

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

Mr. DeCristofaro makes a motion to approve the minutes of the August 19, 2020 meeting. Mr. Sousa seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan and Mr. DiIorio.

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

- Ms. Ruzzano presents the pension application for Jamie Redding, Bus Operator. Mr. Redding requested his pension benefits become effective on September 1, 2020, in the amount of \$652.33 per month.

Mr. Sousa makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. DeCristofaro, Mr. Lonergan, and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Kevin Cole, Bus Operator/Secretary-Treasurer Local 618. Mr. Cole requested his pension benefits become effective on September 1, 2020, in the amount of \$6,056.64 per month.

Mr. Sousa makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DeCristofaro, and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for John Armes, Van Operator. Mr. Armes requested his pension benefits become effective on October 1, 2020, in the amount of \$677.64 per month.

Mr. Sousa makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DeCristofaro, and Mr. DiIorio.

Agenda Item 3: Pension Plan Amendment.

Paul Dilorio, Director of Accounting of RIPTA, presents a revised Pension Plan Amendment, with corrected language.

Mr. Lonergan makes a motion to approve the request. Mr. Sousa seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DeCristofaro, and Mr. Dilorio.

Agenda Item 4: Adjournment 1:09 p.m.

Mr. Sousa makes a motion to adjourn. Ms. Cappalli seconds and the motion passes with favorable votes by Mr. Lonergan, Mr. DeCristofaro, and Mr. Dilorio.

Respectfully submitted,

Kathy Nadeau
Recording Secretary