

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:00 p.m.
Minutes of the January 20, 2021 Meeting**

Joint Pension Board

Members Present: Normand Benoit, Board Chair; Paul DiIorio; Kathy Nadeau, Board Secretary; Diane Cappalli; Nicholas DeCristofaro; and Steven Sousa.

Absent Members: None.

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 1:06p.m., indicating that a quorum was present.

Agenda Item 1: Approval of November 18, 2020 Meeting Minutes.

Mr. DiIorio makes a motion to approve the minutes of the November 18, 2020 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. DeCristofaro, Mr. Sousa, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for Linda Deluga, Bus Operator. Ms. Deluga requested her pension benefits become effective on February 1, 2021, in the amount of \$1,533.80 per month.

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

- Ms. Ruzzano presents the pension application for Roger Mencarini, Director of Procurement. Mr. Mencarini requested his pension benefits become effective on February 1, 2021, in the amount of \$4,531.93 per month.

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

Agenda Item 3: Adjournment 1:12 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary