

**Rhode Island Public Transit Authority  
Joint Pension Board  
Video Conference via Cisco WebEx  
1:00 p.m.  
Minutes of the February 17, 2021 Meeting**

**Joint Pension Board**

**Members Present:** Normand Benoit, Board Chair; Kathy Nadeau, Board Secretary; Paul DiIorio; 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 1:01p.m., indicating that a quorum was present.

**Agenda Item 1: Approval of January 20, 2021 Meeting Minutes.**

Mr. DiIorio makes a motion to approve the minutes of the January 20, 2021 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 David M. Bessette, Bus Operator. Mr. Bessette requested his pension benefits become effective on March 1, 2021, in the amount of \$2,394.51 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 William J. Constantineau, Bus Operator. Mr. Constantineau requested his pension benefits become effective on March 1, 2021, in the amount of \$5,374.92 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.**

**Agenda Item 3: Adjournment 1:07 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary