

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

**Joint Pension Board**

**Members Present:** Normand Benoit, Board Chair; Paul Dilorio; Diane Cappalli; Brian Lonergan (for Kathy Nadeau); Nicholas DeCristofaro; and Steven Sousa.

**Absent Members:** 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. Benoit called the meeting to order at 1:02p.m., indicating that a quorum was present.

**Agenda Item 1: Election of Board Chair appointed to JPB by RIPTA and Union.**

Mr. Dilorio makes a motion to appoint Mr. DeCristofaro as Joint Pension Board Chair. Mr. Benoit seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, Mr. Sousa, and Mr. DeCristofaro.

**Agenda Item 2: Approval of February 17, 2021 Meeting Minutes.**

Mr. Dilorio makes a motion to approve the minutes of the February 17, 2021 meeting. Mr. Benoit seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Sousa, Mr. Lonergan, and Mr. DeCristofaro.

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

- Ms. Ruzzano presents the pension application for Michael J. Fox., Van Operator. Mr. Fox requested his pension benefits become effective on March 1, 2021, in the amount of \$393.99 per month.

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

- Ms. Ruzzano presents the pension application for Diane Marcoux, Bus Operator. Ms. Marcoux requested her pension benefits become effective on April 1, 2021, in the amount of \$2,073.52 per month.

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

- Ms. Ruzzano presents the pension application for Deborah Gilchrist, Bus Operator. Ms. Gilchrist requested her pension benefits become effective on April 1, 2021, in the amount of \$427.17per month.

**Mr. Benoit 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. Lonergan, and Mr. DeCristofaro.**

- Ms. Ruzzano presents the pension application for Calvin H. Brown, Jr., Van Operator. Mr. Brown requested his pension benefits become effective on May 1, 2021, in the amount of \$439.81 per month.

**Mr. Benoit 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. Lonergan, and Mr. DeCristofaro.**

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

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

Respectfully submitted,

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Kathy Nadeau, Recording Secretary