

**Rhode Island Public Transit Authority  
Joint Pension Board  
Video Conference via Cisco WebEx  
12:00 p.m.  
Minutes of the April 21, 2021 Meeting**

**Joint Pension Board**

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

**Absent Members:** 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. DeCristofaro called the meeting to order at 12:03p.m., indicating that a quorum was present.

**Agenda Item 1: Approval of March 17, 2021 Meeting Minutes.**

Mr. Benoit makes a motion to approve the minutes of the March 17, 2021 meeting. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Sousa, and Mr. DeCristofaro.

**Agenda Item 2: Request for Recommendation of New Pension Advisor.**

Christopher Durand, Executive Director of Budget and Finance of RIPTA, presents a request for the recommendation to contract a new pension advisor.

Mr. Benoit makes a motion to approve the request with quarterly reporting for presentation to the full Board of Directors.

**Agenda Item 3: Adjournment 12:14 p.m.**

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

Respectfully submitted,

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Kathy Nadeau, Recording Secretary