



JOINT PENSION BOARD MEETING
Cisco WebEx Video Conference
Minutes of Wednesday, July 21, 2021
1:00 p.m.

Members Present: Normand Benoit; Paul Dilorio; Kathy Nadeau; Steven Sousa.

Absent Members: Nicholas DeCristofaro, Board Chair; Diane Cappalli

Also Present: Scott Avedisian, CEO; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; Courtney Marciano, Executive Officer; Roy Rivers, Paralegal; and Jamie Pereira, Chief of Security.

Call to order: Mr. Sousa called the meeting to order at 1:04 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of June 16, 2021 Meeting Minutes.**

- Mr. Benoit makes a motion to approve the minutes of the June 16, 2021 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa and Ms. Nadeau.

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

- Ms. Ruzzano presents the pension application for George Xanthakis, Van Operator. Mr. Xanthakis requested his pension benefits become effective on August 1, 2021, in the amount of \$758.22 per month.

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

- Ms. Ruzzano presents the pension application for Robert Andoscia. Mr. Andoscia requested his pension benefits become effective on August 1, 2021, in the amount of \$6,276.57 per month.

Ms. Nadeau makes a motion to approve. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa and Mr. Benoit.

Agenda Item 3: **Fiscal Update for FY 21**

- Mr. Dilorio gives the fiscal update for FY21.

Agenda Item 4: Adjournment 1:10 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary