



JOINT PENSION BOARD MEETING
705 Elmwood Avenue
Board Room
Minutes of Wednesday, August 25, 2021
1:00 p.m.

Members Present: Nicholas DeCristofaro, Board Chair; Normand Benoit; Paul Dilorio; and Kathy Nadeau.

Absent Members: Steven Sousa; Diane Cappalli

Also Present: Scott Avedisian, CEO; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Steven Colantuono, Chief Legal Counsel, RIPTA; Courtney Marciano, Executive Officer; Christopher Durand, Chief Financial Officer; and Jamie Pereira, Chief of Security.

Call to order: Mr. DeCristofaro called the meeting to order at 1:00 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of July 21, 2021 Meeting Minutes.**

- Mr. DeCristofaro makes a motion to approve the minutes of the July 21, 2021 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Benoit and Ms. Nadeau.

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

- Ms. Ruzzano presents the pension application for Carl Danielson, Van Operator. Mr. Danielson requested his pension benefits become effective on August 1, 2021, in the amount of \$927.76 per month.

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

- Ms. Ruzzano presents the pension application for Denise Barboza, Bus Operator. Ms. Barboza requested her pension benefits become effective on August 1, 2021, in the amount of \$1,240.91 per month.

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

- Ms. Ruzzano presents the pension application for Diane Cappalli, RIDE Scheduler. Ms. Cappalli requested her pension benefits become effective on September 1, 2021, in the amount of \$1,216.63.

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

- Ms. Ruzzano presents the pension application for Laurie J. Brayton, Senior Financial Analyst. Ms. Brayton requested her pension benefits become effective on October 1, 2021, in the amount of \$769.04.

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

Agenda Item 3: Adjournment 1:03 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary