



JOINT PENSION BOARD MEETING
705 Elmwood Avenue
Board Room
Minutes of Wednesday, November 17, 2021
1:00 p.m.

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

Absent Members: Nick DeCristofaro

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; Jamie Pereira, Chief of Security; and Greg Nordin, Chief of Advancement.

Call to order: Mr. Sousa called the meeting to order at 1:01 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of September 29, 2021 Meeting Minutes.**

- Mr. Benoit makes a motion to approve the minutes of the September 29, 2021 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa and Ms. Nadeau.

Agenda Item 2: **Pension Audit Presentation FY 2021.**

- Bacon & Company present the finalized audit presentation.
- Mr. Benoit makes a motion to approve. Mr. Dilorio seconds, and the motion passes with favorable votes by Ms. Nadeau and Mr. Sousa.

Agenda Item 3: **Adjournment** **1:15 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