



JOINT PENSION BOARD MEETING  
705 Elmwood Avenue  
Board Room  
Minutes of Wednesday, February 18, 2022  
1:00 p.m.

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

**Absent Members:** None.

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

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

**Agenda Item 1:** **Approval of January 26, 2021 Meeting Minutes**

Mr. DeCristofaro makes a motion to approve the minutes of the January 26, 2022 meeting. Mr. Sousa seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Dilorio, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for Gary Tillou, Bus Operator. Mr. Tillou requested his pension become effective March 1, 2022 in the amount of \$2,725.21 per month

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

- Ms. Ruzzano presents the pension application for Antoine Dragon. Mr. Dragon requested his pension benefits become effective on March 1, 2022, in the amount of

\$2,208.88 per month.

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

- Ms. Ruzzano presents the pension application for Melvin Spivey. Mr. Spivey requested his pension benefits become effective on March 1, 2022, in the amount of \$721.83 per month.

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

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

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

Respectfully submitted,

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Kathy Nadeau, Recording Secretary