



JOINT PENSION BOARD MEETING
705 Elmwood Avenue
Board Room
Minutes of Wednesday, January 26, 2022
3:00 p.m.

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

Absent Members: None.

Also Present: Scott Avedisian, CEO; Edward Pare, Esq., Board Counsel (covering for 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. DeCristofaro called the meeting to order at 3:03 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of December 15, 2021 Meeting Minutes**

Mr. Benoit makes a motion to approve the minutes of the December 15, 2021 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. DeCristofaro, Mr. Dilorio, and Mr. Sousa.

Agenda Item 2: Election of Chair appoint to JPB by RIPTA and Union

Mr. Dilorio makes a motion to nominate Mr. Benoit as the Joint Pension Board's Chair.

Mr. DeCristofaro seconds and the motion passes with favorable votes by Mr. Sousa, Ms. Nadeau and Mr. Benoit.

Agenda Item 3: **Convene as Pension Benefit Sub-Committee.**

- Ms. Ruzzano presents the pension application for Elaine Sweetland, former spouse of RIPTA employee Owen Sweetland. Ms. Sweetland is entitled to receive a portion of her

former husband's pension benefits effective December 1, 2021 in the amount of \$1,986.39 per month

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

- Ms. Ruzzano presents the pension application for Mark Hathaway. Mr. Hathaway requested his pension benefits become effective on February 1, 2022, in the amount of \$2,279.99 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.

- Ms. Ruzzano presents the pension application for David Wilmot. Mr. Wilmot requested his pension benefits become effective on February 1, 2022, in the amount of \$2,093.26 per month.

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

- Ms. Ruzzano presents the pension application for Thomas Denney. Mr. Denney requested his pension benefits become effective February 1, 2022, in the amount of \$7,632.62 per month.

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

Agenda Item 4: Adjournment 3:14 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary