



Joint Pension Board
Tuesday, May 10, 2022
3:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

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

Absent Members: None.

Also Present: Scott Avedisian, CEO; Maureen Ruzzano, Human Resource Chief Compliance Officer; Roy Rivers, Executive Paralegal.

Call to order: Mr. Benoit called the meeting to order at 3:00 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of April 13, 2022 Meeting Minutes**

Mr. Dilorio makes a motion to approve the minutes of the April 13, 2022 meeting. Mr. DeCristofaro seconds, and the motion passes with favorable votes by Mr. Sousa, Ms. Nadeau, Mr. Benoit and Ms. Hanson.

Public Comment: **No public comment.**

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

- Ms. Ruzzano presents the pension application for: Barbara Thomas, Bus Operator. Ms. Thomas requested her pension become effective on May 1, 2022 in the amount of \$535.68 per month.

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

- Ms. Ruzzano presents the pension application for Diane Sutton, Van Operator. Ms. Sutton requested her pension become effective on June 1, 2022, in the amount of

\$1,378.52 per month.

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

- Ms. Ruzzano presents the pension application for: Henrique Gomes, Bus Operator. Mr. Gomes requested his pension become effective on June 1, 2022 in the amount of \$2,251.33 per month.

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

- Ms. Ruzzano presents the pension application for: Ronald Demarais, Bus Operator. Mr. Demarais requested his pension become effective on June 1, 2022 in the amount of \$2,405.20 per month.

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

- Ms. Ruzzano presents the pension application for: Anna Dube, Bus Operator. Ms. Dube requested her pension become effective on June 1, 2022 in the amount of \$2,269.22 per month.

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

- Ms. Ruzzano presents the pension application for: Lisa D'Arezzo, Purchasing Info Specialist. Ms. D'Arezzo requested her pension become effective on June 1, 2022 in the amount of \$1,432.13 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, Mr. Benoit and Ms. Hanson.

Agenda Item 3: Adjournment 3:05 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary