



Joint Pension Board
Wednesday, July 20, 2022
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

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

Absent Members: None

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

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 June 15, 2022 Meeting Minutes**

Mr. DeCristofaro makes a motion to approve the minutes of the June 15, 2022 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Sousa, Ms. Nadeau and Ms. Hanson.

Public Comment: **No public comment.**

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

- Ms. Ruzzano presents the pension application for: Frank Pollino, Bus Operator. Mr. Pollino requested his pension become effective on July 1, 2022 in the amount of \$2,234.81 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. Benoit, Mr. DeCristofaro, Mr. Dilorio, and Ms. Hanson.

- Ms. Ruzzano presents the pension application for AnnMarie Rega-Faria, Bus Operator.

Ms. Rega-Faria requested her pension become effective on August 1, 2022, in the amount of \$1,271.59 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. Benoit, Mr. Dilorio Mr. Sousa and Ms. Hanson.

Agenda Item 3: Adjournment 1:04 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary