



Joint Pension Board
Wednesday, August 17, 2022
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Normand Benoit; Nick DeCristofaro; Christopher Durand (for Paul Dilorio); Steven Sousa; Kathy Nadeau; and Lisa Hanson

Absent Members: None

Also Present: Scott Avedisian, CEO; Ramona Gonzalez, Human Resource Benefits Specialist; Edward Pare III, Esq. (for Christopher Fragomeni, Esq.), Board Counsel; and Roy Rivers, Executive Paralegal.

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

Agenda Item 1: **Approval of July 20, 2022 Meeting Minutes**

Mr. Sousa makes a motion to approve the minutes of the July 20, 2022 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. DeCristofaro, Mr. Durand, Mr. Souza, Ms. Nadeau, and Ms. Hanson.

Public Comment: **No public comment.**

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

- Ms. Gonzalez presents the pension application for Kenneth Crabtree, Bus Operator. Ms. Gonzalez explained that Mr. Crabtree passed away on February 4, 2022, and named his wife, Deborah Crabtree, as the contingent annuitant. Ms. Crabtree requested the pension become effective on March 1, 2022, in the amount of \$1,383.68 per month. In response to a question from Mr. Souza, Ms. Gonzalez indicated that no divorce decree had entered prior to Mr. Crabtree's death.

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

Mr. Durand, Mr. Souza, Ms. Nadeau, and Ms. Hanson.

- Ms. Gonzalez presents the pension application for Kirsten Streker, IS Project Administrator. Ms. Streker requested her pension become effective on August 1, 2022, in the amount of \$2,869.60 per month.

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

Agenda Item 3: Adjournment 1:05 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary