



JOINT PENSION BOARD MEETING  
Cisco WebEx Video Conference  
Minutes of Wednesday, March 16, 2022 Meeting  
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; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Courtney Marciano, Senior Executive Officer; and Jamie Pereira, Chief of Security.

**Call to order:** Mr. Benoit called the meeting to order at 1:04 p.m., indicating that a quorum was present.

**Agenda Item 1:** **Approval of February 18, 2022 Meeting Minutes**

Mr. Dilorio makes a motion to approve the minutes of the February 18, 2022 meeting. Mr. Sousa seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. DeCristofaro, and Mr. Benoit.

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

- Ms. Ruzzano presents the pension application for John Richardson, Bus Operator. Mr. Richardson requested his pension become effective on March 1, 2022 in the amount of \$339.58 per month.

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

- Ms. Ruzzano presents the pension application for Donald Legasse, Bus Operator. Mr. Legasse requested his pension become effective on April 1, 2022, in the amount of \$1,981.85

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

**Agenda Item 4:      Adjournment      1:06 p.m.**

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

Respectfully submitted,

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Kathy Nadeau, Recording Secretary