



Joint Pension Board
Wednesday, September 28, 2022
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

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

Absent Members: None

Also Present: Scott Avedisian, CEO; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Courtney Marciano, Senior Executive Officer; Jamie Pereira, Chief of Security; and Edward Pare III, Esq. (for Christopher Fragomeni, Esq.), Board Counsel;

Call to order: Mr. Benoit called the meeting to order at 1:00 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of August 17, 2022 Meeting Minutes**

One edit was suggested by Mr. Avedisian. A spelling correction of Mr. Sousa's name.

Mr. DiIorio makes a motion to approve the minutes of the August 17, 2022 meeting with the suggested edit. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. DeCristofaro, 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 Dennis Doorley, Chief Cashier. Mr. Doorley requested his pension become effective on September 1, 2022 in the amount of: \$953.25 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. DiIorio, and Ms. Hanson.

- Ms. Ruzzano presents the pension application for Michael Spaur, Bus Operator. Mr. Spaur requested his pension become effective on October 1, 2022 in the amount of \$1,528.93 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. DiIorio, and Ms. Hanson.

Agenda Item 3: Adjournment 1:03 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary