



Joint Pension Board
Wednesday, November 16, 2022
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Normand Benoit; Paul DiIorio; Steven Sousa; Brian Lonergan; and Lisa Hanson

Absent Members: Nick DeCristofaro

Also Present: Scott Avedisian, CEO; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Courtney Marciano, Senior Executive Officer; Jamie Pereira, Chief of Security; and 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 September 28, 2022 Meeting Minutes**

Mr. DiIorio makes a motion to approve the minutes of the September 28, 2022 meeting. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Lonergan, and Ms. Hanson.

Public Comment: **No public comment.**

Agenda Item 2: **2023 Joint Pension Board Meeting Schedule**

No vote necessary.

Agenda Item 3: **Convene as Pension Benefit Sub-Committee.**

- Ms. Ruzzano presents the pension application for Richard Avedisian, Transportation Clerk. Mr. Avedisian requested his Disability Pension become effective on November 1, 2022 in the amount of: \$2,775.99 per month.

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

Agenda Item 3: Adjournment

1:02 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary