



Joint Pension Board
Wednesday, February 15, 2023
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Normand Benoit; Christopher Durand; Steven Sousa; Kathy Nadeau; 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 Edward Pare, III, Esq., Board Counsel.

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 November January 18, 2023 Meeting Minutes**

Mr. Benoit makes a motion to approve the minutes of the November 16, 2022 meeting. Mr. Nadeau seconds, and the motion passes with favorable votes by Mr. Sousa, Dr. Durand, and Ms. Hanson.

Agenda Item 2: **No public comment.**

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

- Ms. Ruzzano presents the pension application for Boris Erikhman, Body Shop Worker. Mr. Erikhman requested his Early Pension become effective on February 1, 2023 in the amount of: \$2,555.21 per month.

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

- Ms. Ruzzano presents the pension application for Michael Palmer, Mechanical Foreman. Mr. Palmer requested his Late Pension become effective on March 1, 2023 in the amount of \$2,564.11 per month.

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

- Ms. Ruzzano presents the pension application for Anne Skwirz, Bus Operator. Ms. Skwirz requested her Late Pension become effective on March 1, 2023 in the amount of \$2,517.56 per month.

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

- Ms. Ruzzano presents the pension application for Peter Vinacco, Bus Operator. Mr. Vinacco requested his Late Pension become effective on March 1, 2023 in the amount of \$2,447.03 per month.

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

- Ms. Ruzzano presents the pension application for Daniel Silva, Bus Operator. Mr. Silva requested his Late Pension become effective on April 1, 2023 in the amount of \$2,327.74 per month.

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

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

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary