



**Joint Pension Board**  
**Wednesday, January 18, 2022**  
**12:30 p.m.**  
**269 Melrose Street, Providence**  
**Transportation Board Room**

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

**Absent Members:**

**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 12:30 p.m., indicating that a quorum was present.

**Agenda Item 1:**           **Approval of November 16, 2022 Meeting Minutes**

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

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

**Agenda Item 3:**           **Election of new chairperson appointed by RIPTA and Union**

Mr. Decristofaro makes a motion to appoint Mr. Sousa as the new chairperson. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. DiIorio, Ms. Hanson, and Mr. Sousa.

**Agenda Item 4:**           **Appointment of new board member, Christopher Durand**

No vote necessary

**Agenda Item 5:**           **Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the pension application for Luis Castillo, Bus Operator. Mr. Castillo requested his Early Pension become effective on December 1, 2022 in the amount of: \$878.16 per month.

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

- Ms. Ruzzano presents the pension application for Robert Trembly, Bus Operator. Mr. Trembly requested his Early Pension become effective on February 1, 2023 in the amount of \$588.37 per month.

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

- Ms. Ruzzano presents the pension application for Daniel Whelan, Bus Operator. Mr. Whelan requested his Late Pension become effective on February 1, 2023 in the amount of \$789.80 per month.

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

- Ms. Ruzzano presents the pension application for Theresa Croft, Van Operator. Ms. Croft requested her Late Pension become effective on February 1, 2023 in the amount of \$1,527.21 per month.

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

### **Consideration of Benefits' Request – Local 808**

- Ms. Ruzzano presents the pension application for Michael McGrane, Contracts & Specifications Agent. Mr. McGrane requested his Late Pension become effective on February 1, 2023 in the amount of \$3,277.00 per month.

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

### **Consideration of Benefits' Request – Non-Represented**

- Ms. Ruzzano presents the pension application for Paul DiIorio, Director of Accounting. Mr. DiIorio requested his Late Pension become effective on February 1,

2023 in the amount of \$2,541.68per month.

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

Mr. DiIorio abstained from the vote.

**Agenda Item 6:**      **Presentation of FY22 Pension Audit**

Marcum Financial presents the FY2022 Pension Audit

Mr. Benoit makes a motion to approve the FY22 Pension Audit. Mr. DeCristofaro seconds, and the motion passes with favorable votes by Mr. Mr. DiIorio, Ms. Nadeau, Mr. Sousa, and Ms. Hanson.

**Agenda Item 7:**      **Adjournment – 12:55 p.m.**

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

Respectfully submitted,

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Kathy Nadeau, Recording Secretary