



Joint Pension Board
Wednesday, April 12, 2023
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Normand Benoit; Christopher Durand; Steven Sousa; Kathy Nadeau; Nick DeCristofaro; 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., Board Counsel.

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

Agenda Item 1: **Approval of March 15, 2023 Meeting Minutes**

Mr. Benoit makes a motion to approve the minutes of the March 15, 2023 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Durand; Mr. Sousa; Mr. DeCristofaro; 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 Sauvania Meronville. Ms. Meronville requested a portion of her former husband's pension benefits. Ms. Meronville the pension benefit become effective on March 1, 2022, in the amount of: \$151.41 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. Durand; Mr. DeCristofaro; Mr. Sousa; and Ms. Hanson.

- Ms. Ruzzano presents the pension application for Mark Atkins, Bus Operator. Mr.

Atkins requested his Late Pension become effective on May 1, 2023, in the amount of \$3,152.64 per month.

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

- Ms. Ruzzano presents the pension application for Marilyn Raposa, Bus Operator. Ms. Raposa requested her Late Pension become effective on May 1, 2023, in the amount of \$2,876.21 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. Durand; Mr. Sousa; and Ms. Hanson.

- Ms. Ruzzano presents the pension application for Bertrand Demers, Bus Operator. Mr. Demers requested his Late Pension become effective on May 1, 2023, in the amount of \$4,784.48 per month.

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

- Ms. Ruzzano presents the pension application for William Donley, Street Supervisor. Mr. Donley requested his Late Pension become effective on April 1, 2023, in the amount of \$1, 695.20 per month.

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

Adjournment – 1:04 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary