



Joint Pension Board
Wednesday, June 21, 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. Sousa called the meeting to order at 1:02 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of May 17, 2023, Meeting Minutes**

Mr. Benoit makes a motion to approve the minutes of the May 17, 2023, meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Durand; Mr. Sousa; and Ms. Hanson.

Agenda Item 2: **Public Comment**

No public comment

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

- Ms. Ruzzano presents the pension application for Judy McNeil, Utility Worker. Ms. McNeil requested her Regular Pension become effective on July 1, 2023, in the amount of \$545.86 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 John Sionni, Bus Operator. Mr. Sionni requested his Late Pension become effective on July 1, 2023, in the amount of \$2,897.93 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 Adrian Delgado, Bus Operator. Mr. Delgado requested his Late Pension become effective on July 1, 2023, in the amount of \$2,901.95 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: Pension Plan Amendments

Steven Colantuono, Chief Legal Counsel for RIPTA, presents the request.

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

Adjournment – 1:15 p.m.

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

Respectfully submitted,

Kathy Nadeau, Recording Secretary