

**Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
Minutes of the December 19, 2018 Meeting**

Joint Pension Board

Members Present: Paul DiIorio, Diane Cappalli, Thomas Cute, Kevin Cole, and Kathy Nadeau

Absent Members: Maureen Martin

Also Present: Elizabeth Silvestre, Executive Assistant, RIPTA; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff.

Agenda Item 1: Approval of October 17, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the September 19, 2018 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, and Mr. DiIorio.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Christina M. Johnson, Bus Operator. Ms. Johnson requested her pension benefits become effective on January 1, 2019, in the amount of \$2,294.13 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau, and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Robert E. Davis, Jr., Mechanic. Mr. Davis requested his pension benefits become effective on January 1, 2019, in the amount of \$3,381.99 per month.
Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Harvey Hayes, Utility Worker. Mr. Hayes requested his pension benefits become effective on February 1, 2019, in the amount of \$3,977.27 per month.
Mr. Cute makes a motion to approve the pension benefits request. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Christine Johnston, Administrative Assistant. Ms. Johnston requested her pension benefits become effective on February 1, 2019, in the amount of \$1,813.86 per month.

Ms. Nadeau makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. Cute, Mr. Cole, and Mr. DiIorio.

Agenda Item 4: Adjournment 03:04 p.m.

Mr. Cute makes a motion to adjourn. Mr. Cole seconds and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau, and Mr. DiIorio.

Respectfully submitted,

Kathy Nadeau
Recording Secretary