

RIPTA - JOINT PENSION BOARD MEETING

1:30 pm Wednesday, April 22, 2020
CISCO: WebEx Virtual meeting

Instructions to join with:

VIDEO:

1. Go to www.ripta.webex.com
2. Enter meeting number: **961 058 868**
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AUDIO/PHONE CALL:

1. Dial: 408-418-9388
2. Enter Meeting number: **961 058 868 #**

AGENDA

1. JPB Action: Approval of Meeting Minutes March 18, 2020
2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: A. Joseph Daou, Bus Operator – Active Employee
Age 57 Request for Disability Pension effective 4/1/2020
- JPB Action: Victoria Catalano-Healey, Paralegal Aide – Active Employee
Age 62 Request for Late Pension effective 5/1/2020
- JPB Action: Barry Morrissette, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 5/1/2020
- JPB Action: John Henderson, Mechanic – Active Employee
Age 62 Request for Late Pension effective 6/1/2020

3. Adjournment

This agenda posted on April 20, 2020

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

**Rhode Island Public Transit Authority
Joint Pension Board
Video Conference via Cisco WebEx
1:30 p.m.
Minutes of the April 22, 2020 Meeting**

Joint Pension Board

Members Present: Normand Benoit, Board Chair; Thomas Cute; Paul DiIorio; Kathy Nadeau, Board Secretary; Diane Cappalli; and Kevin Cole.

Absent Members: None.

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

Call to order: Mr. Benoit called the meeting to order at 1:35 p.m., indicating that a quorum was present.

Agenda Item 1: Approval of March 18, 2020 Meeting Minutes.

Mr. Cute makes a motion to approve the minutes of the March 18, 2020 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, Mr. DiIorio, and Mr. Benoit.

Agenda Item 2: Convene as Pension Benefit Sub-Committee.

- Ms. Ruzzano presents the pension application for A. Joseph Daou, Bus Operator. Mr. Daou requested his pension benefits become effective on April 1, 2020, in the amount of \$2,273.49 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. Nadeau, Ms. Cappalli, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Victoria Catalano-Healey, Paralegal Aide. Ms. Catalano-Healey requested her pension benefits become effective on May 1, 2020, in the amount of \$571.66 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Barry Morrissette, Bus Operator. Mr. Morrissette requested his pension benefits become effective on May 1, 2020, in the amount of \$1,663.43 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for John Henderson, Mechanic. Mr. Henderson requested his pension benefits become effective on June 1, 2020, in the amount of \$2,373.12 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, Mr. DiIorio, and Mr. Benoit.

Agenda Item 3: Adjournment 01:44 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary