

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, October 16, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes September 18, 2019
2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Alexander Yancy, Mechanic – Former Employee
Age 56 Request for Early Pension effective 10/1/2019
- JPB Action: Carlos Nolasco, Van Operator – Former Employee
Age 58 Request for Early Pension effective 10/1/2019
- JPB Action: Eleanor Andrews, Van Operator – Active Employee
Age 77 Request for Late Pension effective 12/1/2019

3. Adjournment

This agenda posted on October 10, 2019

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
3:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the October 16, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Paul Dilorio, Normand Benoit, Brian Lonergan (for Kathy Nadeau), and Kevin Cole

Absent Members: Diane Cappalli, and Kathy Nadeau

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

Agenda Item 1: Approval of September 18, 2019 Meeting Minutes

Mr. Dilorio makes a motion to approve the minutes of the September 18, 2019 meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Benoit, and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Alexander Yancy, Mechanic. Mr. Yancy requested his pension benefits become effective on October 1, 2019, in the amount of \$1,223.41 per month.

Mr. Dilorio makes a motion to approve the pension benefits request. Mr. Benoit seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

- Ms. Ruzzano presents the pension application for Carlos Nolasco, Van Operator. Mr. Nolasco requested his pension benefits become effective on October 1, 2019, in the amount of \$543.10 per month.

Mr. Benoit makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

- Ms. Ruzzano presents the pension application for Eleanor Andrews, Van Operator. Ms. Andrews requested her pension benefits become effective on December 1, 2019, in the amount of \$2,130.00 per month.

Mr. Benoit makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

Agenda Item 3: Adjournment 03:04 p.m.

Mr. Dilorio makes a motion to adjourn. Mr. Lonergan seconds and the motion passes with favorable votes by Mr. Benoit, Mr. Cole and Mr. Cute.

Respectfully submitted,

Kathy Nadeau
Recording Secretary