

**RIPTA - JOINT PENSION BOARD MEETING**

**3:00 pm Wednesday, October 18, 2017  
705 Elmwood Avenue, Providence**

**AGENDA**

1. JPB Action: Approval of Meeting Minutes August 30, 2017
2. Convene as Pension Benefit Sub-Committee  
Consideration of Benefits' Requests – Local 618
  - JPB Action: Russell Gobin, Van Operator - Former Employee  
Age 70 Request for Late Pension effective 10/1/2017
  - JPB Action: Jeannie Clements, Utility Worker - Active Employee  
Age 66 Request for Late Pension effective 11/1/2017
3. Adjournment

**Rhode Island Public Transit Authority  
Joint Pension Board  
Minutes of the October 18, 2017 Meeting**

**Joint Pension Board**

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

**Absent Members:** Maureen Martin and Karen DiLauro

**Also Present:** Ramona Gonzalez, Human Resource Benefits Specialist, RIPTA; Christopher Fragomeni, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

**Agenda Item 1: Approval of August 30, 2017 Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the August 30, 2017 meeting. Mr. Cole seconds, and the motion passes with a favorable vote by Ms. Cappalli.

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

- Ms. Gonzalez presents the late pension application for Jeannie Clements, Utility Worker. Ms. Clements was hired on July 7, 1999 and was employed for eighteen (18) years and four (4) months. She requested that her pension benefits become effective on November 1, 2017, in the amount of \$1,711.87 per month.

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

- Ms. Gonzalez presents the late pension application for Russell Gobin, Van Operator. Mr. Gobin was hired on June 2, 2003 and was employed for fourteen (14) years and four (4) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$898.44 per month.

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

**Agenda Item 3: Adjournment [03:04 p.m.]**

Ms. Nadeau makes a motion to adjourn the meeting. Ms. Cappalli seconds, and the motion passes with a favorable vote by Mr. Cole.

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary