

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, February 20, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes January 16, 2019

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Sheila King, Bus Operator – Active Employee
Age 59 Request for Disability Pension effective 2/1/2019
- JPB Action: Alfred R. Chatelle, Mechanic – Active Employee
Age 65 Request for Late Pension effective 2/1/2019
- JPB Action: Mary Murphy, Bus Operator – Active Employee
Age 63 Request for Late Pension effective 3/1/2019
- JPB Action: Robert Venditelli, Van Operator – Active Employee
Age 65 Request for Late Pension effective 3/1/2019
- JPB Action: Brian Bateman, Bus Operator – Active Employee
Age 62 Request for Late Pension effective 4/1/2019

3. Adjournment

This agenda posted on February 15, 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.
Minutes of the February 20, 2019 Meeting**

Joint Pension Board

Members Present: Thomas Cute, Diane Cappalli, Joe Cole (for Kevin Cole), and Chris Durand (for Paul DiIorio)

Absent Members: Paul DiIorio, Maureen Martin, Kevin Cole, and Kathy Nadeau

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.

Agenda Item 1: Approval of January 16, 2019 Meeting Minutes

Mr. Cole makes a motion to approve the minutes of the January 16, 2019 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. Durand and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Sheila King, Bus Operator. Ms. King requested her pension benefits become effective on February 1, 2019, in the amount of \$2,495.73 per month.

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

- Ms. Ruzzano presents the pension application for Alfred R. Chatelle, Mechanic. Mr. Chatelle requested his pension benefits become effective on February 1, 2019, in the amount of \$1,383.90 per month.

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

- Ms. Ruzzano presents the pension application for Mary Murphy, Bus Operator. Ms. Murphy requested his pension benefits become effective on March 1, 2019, in the amount of \$2,442.59 per month.

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

- Ms. Ruzzano presents the pension application for Robert Venditelli, Van Operator. Mr. Venditelli requested his pension benefits become effective on March 1, 2019, in the amount of \$701.28 per month.

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

- Ms. Ruzzano presents the pension application for Brian Bateman, Bus Operator. Mr. Bateman requested his pension benefits become effective on April 1, 2019, in the amount of \$1,528.04 per month.

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

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary