

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, March 21, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes February 21, 2018
2. Convene as Pension Benefit Sub-Committee
Consideration of Benefits' Requests – Local 618
 - JPB Action: Ralph Monti, Utility Worker - Active Employee
Age 57 Request for Disability Pension effective 4/1/2018
 - JPB Action: Gary Delfino, Bus Operator - Active Employee
Age 62 Request for Regular Pension effective 4/1/2018
 - JPB Action: George Buck, Bus Operator - Active Employee
Age 62 Request for Late Pension effective 4/1/2018
 - JPB Action: Pasco Macari, Bus Operator - Active Employee
Age 69 Request for Late Pension effective 4/1/2018
3. Adjournment

This agenda posted on March 19, 2018

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
Minutes of the March 21, 2018 Meeting**

Joint Pension Board

Members Present: Karen DiLauro, Thomas Cute, Kathy Nadeau, Diane Cappalli, Kevin Cole

Absent Members: Maureen Martin

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Elizabeth Silvestre, Confidential Executive Assistant, RIPTA; and Christopher Fragomeni, JPB Board Counsel

Agenda Item 1: Approval of February 21, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the February 21, 2018 meeting. Ms. Nadeau seconds, and the motion passes with a favorable vote by Ms. Cappalli, Mr. Cole, and Ms. DiLauro.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Ralph Monti, Utility Worker. Mr. Monti was hired on March 18, 1998 and was employed for twenty (20) years. Mr. Monti requested that his pension benefits become effective on April 1, 2018, in the amount of \$1,630.65 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 Ms. DiLauro.

- Ms. Ruzzano presents the pension application for Gary Delfino, Bus Operator. Mr. Delfino was hired on October 22, 1979 and was employed for thirty-eight (38) years and five (5) months. Mr. Delfino requested that his pension benefits become effective on April 1, 2018, in the amount of \$3,639.52 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 Ms. DiLauro.

- Ms. Ruzzano presents the pension application for George Buck, Bus Operator. Mr. Buck was hired on September 19, 1977 and was employed for forty (40) years and seven (7) months. Mr. Buck requested that his pension benefits become effective on April 1, 2018, in the amount of \$3,481.21 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 Ms. DiLauro.

- Ms. Ruzzano presents the pension application for Pasco Macari, Bus Operator. Mr. Macari was hired on January 19, 1974 and was employed for forty-four (44) years and two (2) months. Mr. Macari requested that his pension benefits become effective on April 1, 2018, in the amount of \$6,027.16 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 Ms. DiLauro.

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary