

## **RIPTA - JOINT PENSION BOARD MEETING**

**3:00 pm Thursday, May 16, 2019  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes April 17, 2019

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Arthur Robberson, Bus Operator – Active Employee  
Age 73 Request for Late Pension effective 4/1/2019
- JPB Action: Robert E. Plante – Former Employee  
Age 55 Request for Early Pension effective 5/1/2019
- JPB Action: Robert J. Williamson, Bus Operator – Active Employee  
Age 63 Request for Late Pension effective 6/1/2019

3. JPB Update/Action: Approval of Pension Audited Financials

4. Adjournment

This agenda posted on May 13, 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 May 16, 2019 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Paul DiIorio, Kathy Nadeau, and Kevin Cole

**Absent Members:** Diane Cappalli and Maureen Martin

**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 Aril 17, 2019 Meeting Minutes**

Mr. DiIorio makes a motion to approve the minutes of the April 17, 2019 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Cole and Mr. Cute.

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

- Ms. Ruzzano presents the pension application for Arthur Robberson, Bus Operator. Mr. Robberson requested his pension benefits become effective on April 1, 2019, in the amount of \$3,297.96 per month.

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

- Ms. Ruzzano presents the pension application for Robert E. Plante, Former Employee. Mr. Plante requested his pension benefits become effective on May 1, 2019, in the amount of \$557.94 per month.

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

- Ms. Ruzzano presents the pension application for Robert J. Williamson, Bus Operator. Mr. Williamson requested his pension benefits become effective on June 1, 2019, in the amount of \$4,325.29 per month.

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

**Agenda Item 3: Approval of Pension Audited Financials**

Cheryl Langevin, of Bacon & Company presents the Pension Audited Financials.

Mr. DiIorio makes a motion to approve the Pension Audited Financials. Ms. Nadeau seconds and the motion passes with favorable votes by Mr. Cole and Mr. Cute.

**Agenda Item 4: Adjournment 03:10 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary