

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, June 19, 2019
705 Elmwood Avenue, Providence**

AGENDA

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

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Rita Hall – Action Pursuant to Qualified Domestic Relations Order – Request for Benefits effective 4/1/2019
- JPB Action: David Blais, Bus Operator – Active Employee Age 59 Request for Disability Pension effective 4/1/2019
- JPB Action: Gisele Lefrancois, Bus Operator – Active Employee Age 62 Request for Late Pension effective 6/1/2019
- JPB Action: Adolfo Sales, Mechanic – Active Employee Age 65 Request for Late Pension effective 6/1/2019

Consideration of Benefits' Requests – Local 808

- JPB Action: Mary Ann Barbary, Customer Service Manager – Active Employee Age 63 Request for Late Pension effective 7/1/2019

3. Adjournment

This agenda posted on June 14, 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 June 19, 2019 Meeting

Joint Pension Board

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

Absent Members: Maureen Martin

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

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

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

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Rita Hall. Ms. Hall requested her pension benefits become effective on April 1, 2019, in the amount of \$743.11 per month.
Mr. DiIorio makes a motion to approve the pension benefits request. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole and Mr. Cute.

- Ms. Ruzzano presents the pension application for David Blais, Bus Operator. Mr. Blais requested his pension benefits become effective on April 1, 2019, in the amount of \$2,103.87 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, Mr. DiIorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Gisele Lefrancois, Bus Operator. Ms. Lefrancois requested her pension benefits become effective on June 1, 2019, in the amount of \$863.23 per month.
Ms. Nadeau makes a motion to approve the pension benefits request. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole and Mr. Cute.

- Ms. Ruzzano presents the pension application for Adolfo Sales, Mechanic. Mr. Sales requested his pension benefits become effective on June 1, 2019, in the amount of \$3,112.34 per month.
Ms. Cole makes a motion to approve the pension benefits request. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau and Mr. Cute.

- Ms. Ruzzano presents the pension application for Mary Ann Barbary, Customer Service Manager. Ms. Barbary requested her pension benefits become effective on July 1, 2019, in the amount of \$4,505.48 per month.

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

Agenda Item 3: Adjournment 03:08 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary