

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

**3:00 pm Wednesday, August 15, 2018  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes July 25, 2018
2. Convene as Pension Benefit Sub-Committee  
  
Consideration of Benefits' Requests – Local 618 & 618A
  - JPB Action: Anthony Andreozzi, Building & Grounds Worker – Former Employee Age 65 Request for Late Pension effective 7/1/2018
  - JPB Action: Joanne Smith – Action Pursuant to Qualified Domestic Relations Order - Request for Benefits effective 7/1/2018
3. JPB Discussion/Vote: Request for non-represented staff increase to pension multiplier as well as increase in mandatory contribution similar to 618 bargained for benefit.
4. JPB Discussion/Vote: Request regarding purchasing non-vested municipal, state or federal service for RIPTA pension credit.
5. Adjournment

This agenda posted on August 7, 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  
3:00 p.m.  
Minutes of the August 15, 2018 Meeting**

**Joint Pension Board**

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

**Absent Members:** Diane Cappalli

**Also Present:** Scott Avedisian, Chief Executive Officer, RIPTA; Elizabeth Silvestre, Executive Assistant, RIPTA; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

**Agenda Item 1: Approval of July 25, 2018 Meeting Minutes**

Ms. Martin makes a motion to approve the minutes of the July 25, 2018 meeting. Mr. Cute seconds, and the motion passes with favorable votes by Ms. Nadeau, Mr. Cole, and Mr. DiIorio

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

- Ms. Ruzzano presents the pension application for Anthony Andreozzi, Building & Grounds Worker. Mr. Andreozzi requested his pension benefits become effective on July 1, 2018, in the amount of \$609.11 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. Martin, Ms. Nadeau, and Mr. DiIorio.**

- Ms. Ruzzano presents the pension application for Joanne Smith. Ms. Smith requested her pension benefits become effective on July 1, 2018, in the amount of \$591.62 per month.

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

**Agenda Item 3: Discussion/Vote: Request for non-represented staff increase to pension multiplier as well as increase in mandatory contribution similar to 618 bargained for benefit.**

Ms. Nadeau makes a motion to recommend this item to the full Board of Directors for discussion and vote. Mr. Cute seconds and the motion passes with favorable votes by Ms. Martin, Mr. Cole, and Mr. DiIorio.

**Agenda Item 4: Discussion/Vote: Request regarding purchasing non-vested municipal, state or federal service for RIPTS pension credit.**

Deferred to next Joint Pension Board meeting.

**Mr. Cute makes a motion to create a Sub-Committee for discussion and research, then make recommendations to the Joint Pension Board. Ms. Nadeau seconds and the motion passes with favorable votes by Ms. Martin, Mr. Cole, and Mr. DiIorio.**

**Agenda Item 6: Adjournment 03:13 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary