



Joint Pension Board
Thursday, May 23, 2024
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Norman Benoit, Chairperson; Steven Sousa; Walter Melillo; Kathy Nadeau; Lisa Hanson; and Nathan Watchous.

Absent Members: None

Also Present: Christopher Durand, Interim CEO; Christopher Fragomeni, Esq., Board Counsel; Maureen Ruzzano, Human Resource Chief Compliance Officer; and Roy Rivers, Executive Paralegal.

Call to order: Mr. Benoit calls the meeting to order at 1:00 p.m., indicating that a quorum was present.

Agenda Item 1: **Approval of April 25, 2024, Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the April 25, 2024, meeting. Mr. Melillo seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Sousa, Ms. Hanson and Mr. Watchous.

Agenda Item 2: **Public Comment**

No public comments were made.

Agenda Item 3: **Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the pension application for Alfred Gonsalves, Building and Grounds Worker. Mr. Gonsalves requested his late pension benefits become effective on June 1, 2024, in the amount of \$2831.99 per month.

Mr. Melillo makes a motion to approve the pension request. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Sousa, Ms. Hanson, and Mr. Watchous.

- Ms. Ruzzano presents the pension application for Shari Almeida, Utility Worker. Ms. Almeida requested her late pension benefits become effective on July 1, 2024, in the amount of \$455.83 per month.
- Ms. Nadeau makes a motion to approve the pension request. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Hanson, and Mr. Watchous.

Agenda Item 4: Adjournment 1:03 p.m.

Ms. Nadeau makes a motion to adjourn. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Hanson, and Mr. Watchous.

Respectfully submitted,

Kathy Nadeau, Recording Secretary