

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the October 18, 2017 Meeting**

Joint Pension Board

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

Absent Members: Maureen Martin and Karen DiLauro

Also Present: Ramona Gonzalez, Human Resource Benefits Specialist, RIPTA; Christopher Fragomeni, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

Agenda Item 1: Approval of August 30, 2017 Meeting Minutes

Ms. Nadeau makes a motion to approve the minutes of the August 30, 2017 meeting. Mr. Cole seconds, and the motion passes with a favorable vote by Ms. Cappalli.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Gonzalez presents the late pension application for Jeannie Clements, Utility Worker. Ms. Clements was hired on July 7, 1999 and was employed for eighteen (18) years and four (4) months. She requested that her pension benefits become effective on November 1, 2017, in the amount of \$1,711.87 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 and Mr. Cute.

- Ms. Gonzalez presents the late pension application for Russell Gobin, Van Operator. Mr. Gobin was hired on June 2, 2003 and was employed for fourteen (14) years and four (4) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$898.44 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 and Mr. Cute.

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary