

**Rhode Island Public Transit Authority  
Joint Pension Board  
Minutes of the August 30, 2017 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Kathy Nadeau, Kevin Cole, Diane Cappalli, Maureen Martin, and Karen DiLauro

**Absent Members:** None.

**Also Present:** Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christian Capizzo, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

**Agenda Item 1: Approval of June 21, 2017 Meeting Minutes**

Ms. Martin makes a motion to approve the minutes of the June 21, 2017 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. DiLauro, Ms. Cappalli, and Mr. Cole.

**Agenda Item 2: Approval of July 19, 2017 Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the July 19, 2017 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. DiLauro, Ms. Martin, and Mr. Cole.

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

- Ms. Ruzzano presents the late pension application for Ronald Moreau, Mechanic. Mr. Moreau was hired on February 24, 1977 and was employed for forty (40) years and six (6) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$3,598.23 per month.

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

- Ms. Ruzzano presents the late pension application for Andre Cournoyer, Van Operator. Mr. Cournoyer was hired on May 22, 2006 and was employed for nine (9) years and one (1) month. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$524.66 per month.

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

- Ms. Ruzzano presents the late pension request for Peter Fermino, Bus Operator. Mr. Fermino was hired on October 31, 1998 and was employed for eighteen (18) years and ten (10) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$2,422.17 per month.

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

**Agenda Item 4:      Adjournment [03:03 p.m.]**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary