

**Rhode Island Public Transit Authority
Joint Pension Board
2:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the January 16, 2019 Meeting**

Joint Pension Board

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

Absent Members: Diane Cappalli, and Kathy Nadeau

Also Present: Vicki Catalano, Paralegal, RIPTA; Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff.

Agenda Item 1: Election of Chair appointed to JPB by RIPTA and Union

Mr. Cole makes a motion to appoint Tom Cute as JPB Chair. Ms. Martin seconds, and the motion passes with favorable votes by Mr. Cute and Mr. DiIorio.

Agenda Item 2: Approval of December 19, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the December 19, 2018 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Martin and Mr. DiIorio.

Agenda Item 3: Joint Pension Board 2019 meeting schedule

Board members discusses the adoption of the 2019 schedule.

Agenda Item 4: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Donna Fontaine, Bus Operator. Ms. Fontaine requested her pension benefits become effective on February 1, 2019, in the amount of \$1,528.77 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. Cute seconds, and the motion passes with favorable votes by Ms. Martin and Mr. DiIorio.

- Ms. Ruzzano presents the pension application for Roger Fontaine, Bus Operator. Mr. Fontaine requested his pension benefits become effective on February 1, 2019, in the amount of \$1,555.30 per month.
Mr. Cole makes a motion to approve the pension benefits request. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Martin and Mr. Cute.

- Ms. Ruzzano presents the pension application for Giovanni Stanziale, Claims Representative. Mr. Stanziale requested his pension benefits become effective on March 1, 2019, in the amount of \$3,465.20 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms.

Martin seconds, and the motion passes with favorable votes by Mr. DiIorio and Mr. Cute.

- Ms. Ruzzano presents the pension application for Gerald Plemmons, Customer Service Agent. Mr. Plemmons requested his pension benefits become effective on March 1, 2019, in the amount of \$1,565.65 per month.

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

Agenda Item 5: Discussion and Approval of Amendments to the Pension Plan

Board discusses amendments to the pension plan.

Mr. DiIorio makes a motion to approve the amendments to the pension plan. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Martin and Mr. Cute.

Agenda Item 5: Adjournment 03:04 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary