

**Rhode Island Public Transit Authority  
Joint Pension Board  
Minutes of the January 17, 2018 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Brian Lonergan (for Kathy Nadeau), Kevin Cole, Diane Cappalli, Maureen Martin

**Absent Members:** Kathy Nadeau and Karen DiLauro

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

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

Ms. Martin makes a motion to postpone the selection of a Chair for the next meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by, Ms. Cappalli, Mr. Cole, and Mr. Cute.

**Agenda Item 2: Approval of November 15, 2017 Meeting Minutes**

Ms. Cappalli makes a motion to approve the minutes of the November 15, 2017 meeting. Ms. Martin seconds, and the motion passes with a favorable vote by Mr. Cole, Mr. Lonergan, and Mr. Cute.

**Agenda Item 3: Approval of 2018 JPB Meeting Schedule**

Ms. Martin makes a motion to postpone the approval of the 2018 meeting schedule for the next meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by, Ms. Cappalli, Mr. Cole, and Mr. Cute.

**Agenda Item 4: Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the late pension application for Kevin Fravala, Mechanic. Mr. Fravala was hired on December 2, 1986 and was employed for nineteen (19) years and seven (7) months. He requested that his pension benefits become effective on February 1, 2018, in the amount of \$865.08 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. Cappalli, Mr. Lonergan, and Mr. Cute.**

- Ms. Ruzzano presents the late pension application for Margaret Madison-Rose, Bus Operator. Ms. Rose was hired on April 12, 2010 and was employed for seven (7) years and ten (10) months. Ms. Rose requested that her pension benefits become effective on February 1, 2018, in the amount of \$776.09 per month.

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

**Agenda Item 3:      **Adjournment 03:12 p.m.****

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary