

Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the October 16, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Paul Dilorio, Normand Benoit, Brian Lonergan (for Kathy Nadeau), and Kevin Cole

Absent Members: Diane Cappalli, and Kathy Nadeau

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; Elizabeth Silvestre, Executive Assistant; other members of RIPTA's staff and the public.

Agenda Item 1: Approval of September 18, 2019 Meeting Minutes

Mr. Dilorio makes a motion to approve the minutes of the September 18, 2019 meeting. Mr. Lonergan seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Benoit, and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Alexander Yancy, Mechanic. Mr. Yancy requested his pension benefits become effective on October 1, 2019, in the amount of \$1,223.41 per month.

Mr. Dilorio makes a motion to approve the pension benefits request. Mr. Benoit seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

- Ms. Ruzzano presents the pension application for Carlos Nolasco, Van Operator. Mr. Nolasco requested his pension benefits become effective on October 1, 2019, in the amount of \$543.10 per month.

Mr. Benoit makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

- Ms. Ruzzano presents the pension application for Eleanor Andrews, Van Operator. Ms. Andrews requested her pension benefits become effective on December 1, 2019, in the amount of \$2,130.00 per month.

Mr. Benoit makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Cole, Mr. Lonergan and Mr. Cute.

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

Mr. Dilorio makes a motion to adjourn. Mr. Lonergan seconds and the motion passes with favorable votes by Mr. Benoit, Mr. Cole and Mr. Cute.

Respectfully submitted,

Kathy Nadeau
Recording Secretary