

**Rhode Island Public Transit Authority
Joint Pension Board
1:00 p.m.
269 Melrose Street, Providence
Minutes of the February 19, 2020 Meeting**

Joint Pension Board

Members Present: Normand Benoit, Board Chair; Kathy Nadeau, Board Secretary; Diane Cappalli; and Kevin Cole.

Absent Members: Thomas Cute and Paul DiIorio.

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

Call to order: Mr. Benoit called the meeting to order at 1:00 p.m., indicating that a quorum was present.

Agenda Item 1: Approval of January 22, 2020 Meeting Minutes.

Ms. Nadeau makes a motion to approve the minutes of the January 22, 2020 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli and Mr. Benoit.

Agenda Item 2: Convene as Pension Benefit Sub-Committee.

- Ms. Ruzzano presents the pension application for Priscilla Marinosci, Bus Operator. Ms. Marinosci requested her pension benefits become effective on January 1, 2020, in the amount of \$331.97 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. Benoit.

- Ms. Ruzzano presents the pension application for Keltoma Thornton, Bus Operator. Ms. Thornton requested her pension benefits become effective on February 1, 2020, in the amount of \$2,400.39 per month.

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

- Ms. Ruzzano presents the pension application for Joseph Chabot, Bus Operator. Mr. Chabot requested his pension benefits become effective on March 1, 2020, in the amount of \$1,717.13 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. Nadeau, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Thomas Gorton, Bus Operator. Mr. Gorton requested his pension benefits become effective on March 1, 2020, in the amount of \$1,789.98 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. Benoit.

- Ms. Ruzzano presents the pension application for Peter Baribault, Bus Operator. Mr. Baribault requested his pension benefits become effective on March 1, 2020, in the amount of \$4,778.80 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. Nadeau, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for James Thornley, Bus Operator. Mr. Thornley requested his pension benefits become effective on March 1, 2020, in the amount of \$1,369.60 per month.

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

- Ms. Ruzzano presents the pension application for Jose Maciel, Mechanic. Mr. Maciel requested his pension benefits become effective on March 1, 2020, in the amount of \$1,824.22 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. Nadeau, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Paul Sadowski, Bus Operator. Mr. Sadowski requested his pension benefits become effective on March 1, 2020, in the amount of \$1,877.32 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. Benoit.

- Ms. Ruzzano presents the pension application for Robert Rattey, Bus Operator. Mr. Rattey requested his pension benefits become effective on April 1, 2020, in the amount of \$2,271.88 per month.

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

Agenda Item 3: Adjournment 01:07 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary