

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the March 21, 2018 Meeting**

Joint Pension Board

Members Present: Karen DiLauro, Thomas Cute, Kathy Nadeau, Diane Cappalli, Kevin Cole

Absent Members: Maureen Martin

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

Agenda Item 1: Approval of February 21, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the February 21, 2018 meeting. Ms. Nadeau seconds, and the motion passes with a favorable vote by Ms. Cappalli, Mr. Cole, and Ms. DiLauro.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Ralph Monti, Utility Worker. Mr. Monti was hired on March 18, 1998 and was employed for twenty (20) years. Mr. Monti requested that his pension benefits become effective on April 1, 2018, in the amount of \$1,630.65 per month.

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

- Ms. Ruzzano presents the pension application for Gary Delfino, Bus Operator. Mr. Delfino was hired on October 22, 1979 and was employed for thirty-eight (38) years and five (5) months. Mr. Delfino requested that his pension benefits become effective on April 1, 2018, in the amount of \$3,639.52 per month.

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

- Ms. Ruzzano presents the pension application for George Buck, Bus Operator. Mr. Buck was hired on September 19, 1977 and was employed for forty (40) years and seven (7) months. Mr. Buck requested that his pension benefits become effective on April 1, 2018, in the amount of \$3,481.21 per month.

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

- Ms. Ruzzano presents the pension application for Pasco Macari, Bus Operator. Mr. Macari was hired on January 19, 1974 and was employed for forty-four (44) years and two (2) months. Mr. Macari requested that his pension benefits become effective on April 1, 2018, in the amount of \$6,027.16 per month.

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

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary