

**Rhode Island Public Transit Authority Joint Pension Board**  
**3:00 p.m.**  
**705 Elmwood Avenue, Providence**  
**Minutes of the April 17, 2019 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Kathy Nadeau, Maureen Martin and Kevin Cole

**Absent Members:** Diane Cappalli and Paul DiIorio

**Also Present:** Ramona Gonzalez, Human Resource Benefits Specialist, RIPTA; Christopher Fragomeni, JPB Board Counsel; Elizabeth Silvestre, Executive Assistant; and other members of RIPTA's staff.

**Agenda Item 1: Approval of February 20, 2019 Meeting Minutes**

Mr. DiIorio makes a motion to approve the minutes of the February 20, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Mr. Lonergan and Mr. Cute.

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

- Ms. Gonzalez presents the pension application for Ernst Lubin, Bus Operator. Mr. Lubin requested his pension benefits become effective on April 1, 2019, in the amount of \$1,223.51 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. Nadeau and Mr. Cute.**
  
- Ms. Gonzalez presents the pension application for John Hall, Bus Operator. Mr. Hall requested his pension benefits become effective on April 1, 2019, in the amount of \$4,392.86 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. Nadeau and Mr. Cute.**
  
- Ms. Gonzalez presents the pension application for Gerard LeBlanc, Bus Operator. Mr. LeBlanc requested his pension benefits become effective on April 1, 2019, in the amount of \$1,226.66 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. Nadeau and Mr. Cute.**
  
- Ms. Gonzalez presents the pension application for Anthony Machado, Van Operator. Mr. Machado requested his pension benefits become effective on April 1, 2019, in the amount of \$824.17 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. Martin and Mr. Cute.**
  
- Ms. Gonzalez presents the pension application for William Smith, Street Supervisor. Mr. Smith requested his pension benefits become effective on April 1, 2019, in the amount of \$6,370.07 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. Martin and Mr. Cute.**

- Ms. Gonzalez presents the pension application for Beverly Smith. Ms. Smith requested her pension benefits become effective on April 1, 2019, in the amount of \$946.68 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. Nadeau and Mr. Cute.**

- Ms. Gonzalez presents the pension application for Antonio F. Palazzo, Bus Operator. Mr. Palazzo requested his pension benefits become effective on May 1, 2019, in the amount of \$2,482.65 per month.

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

- Ms. Gonzalez presents the pension application for Francis Plutzner, Jr., Building & Grounds Worker. Mr. Plutzner requested his pension benefits become effective on May 1, 2019, in the amount of \$4,773.52 per month.

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

**Agenda Item 4:      Adjournment 03:08 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary