

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the April 18, 2018 Meeting**

Joint Pension Board

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

Absent Members: Maureen Martin and Kathy Nadeau

Also Present: Edward Landsman, of Portfolio Evaluations, Inc.; Elizabeth Silvestre, Confidential Executive Assistant, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

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

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

Agenda Item 2: Pension Plan Presentation by Portfolio Evaluations, Inc.

Mr. Landsman makes a presentation of Portfolio Evaluations' Pension Plan RFP review.

Mr. Cute makes a motion to award the Pension Plan RFP contract to Prudential. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli and Ms. DiLauro.

Agenda Item 3: Adjournment 03:46 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary