

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

Joint Pension Board

Members Present: Thomas Cute, Paul DiIorio, Kathy Nadeau, and Kevin Cole

Absent Members: Diane Cappalli and Maureen Martin

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 Aril 17, 2019 Meeting Minutes

Mr. DiIorio makes a motion to approve the minutes of the April 17, 2019 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Cole and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Arthur Robberson, Bus Operator. Mr. Robberson requested his pension benefits become effective on April 1, 2019, in the amount of \$3,297.96 per month.

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

- Ms. Ruzzano presents the pension application for Robert E. Plante, Former Employee. Mr. Plante requested his pension benefits become effective on May 1, 2019, in the amount of \$557.94 per month.

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

- Ms. Ruzzano presents the pension application for Robert J. Williamson, Bus Operator. Mr. Williamson requested his pension benefits become effective on June 1, 2019, in the amount of \$4,325.29 per month.

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

Agenda Item 3: Approval of Pension Audited Financials

Cheryl Langevin, of Bacon & Company presents the Pension Audited Financials.

Mr. DiIorio makes a motion to approve the Pension Audited Financials. Ms. Nadeau seconds and the motion passes with favorable votes by Mr. Cole and Mr. Cute.

Agenda Item 4: Adjournment 03:10 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary