

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the June 27, 2018 Meeting**

Joint Pension Board

Members Present: Paul Dilorio, Thomas Cute, Diane Cappalli, Kevin Cole, Maureen Martin, and Brian Lonergan

Absent Members: Kathy Nadeau

Also Present: Scott Avedisian, Chief Executive Officer, RIPTA; Elizabeth Silvestre, Confidential Executive Assistant, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

Agenda Item 1: Approval of May 16, 2018 Meeting Minutes

Mr. Cole makes a motion to approve the minutes of the May 16, 2018 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. Cute, Mr. Dilorio, and Mr. Lonergan.

Agenda Item 2: Election of Chair appointed to JPB by RIPTA and Union

Ms. Cappalli makes a motion to defer this vote for the next Joint Pension Board meeting. Mr. Lonergan seconds and the motion passes with favorable votes by Mr. Cole, Mr. Cute, and Mr. Dilorio.

Agenda Item 3: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Michael Ward, Bus Operator. Mr. Ward requested his pension benefits become effective on July 1, 2018, in the amount of \$1,124.84 per month.

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

- Ms. Ruzzano presents the pension application for Michael Smith. Mr. Smith requested his pension benefits become effective on July 1, 2018, in the amount of \$3,970.57 per month.

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

Agenda Item 6: Adjournment 03:06 p.m.

Mr. Dilorio makes a motion to adjourn. Mr. Cole seconds and the motion passes with favorable votes by Ms. Cappalli, Ms. Martin, Mr. Cute, and Mr. Lonergan.

Respectfully submitted,

Kathy Nadeau
Recording Secretary