

**Rhode Island Public Transit Authority**  
**Joint Pension Board**  
**3:08 p.m.**  
**705 Elmwood Avenue, Providence**  
**Minutes of the July 17, 2019 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Paul Dilorio, Kathy Nadeau, Diane Cappalli and Joseph Cole (for Kevin Cole)

**Absent Members:** Maureen Martin and Kevin Cole

**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 June 19, 2019 Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the June 19, 2019 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole and Mr. Cute.

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

- Ms. Ruzzano presents the pension application for Darleen Blais. Ms. Blais requested her pension benefits become effective on April 1, 2019, in the amount of \$285.71 per month.  
**Mr. Dilorio 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 Mr. Cute.**
  
- Ms. Ruzzano presents the pension application for Thomas Galligan, Van Operator. Mr. Galligan requested his pension benefits become effective on June 1, 2019, in the amount of \$314.49 per month.  
**Mr. Cole makes a motion to approve the pension benefits request. Mr. Dilorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Ms. Nadeau and Mr. Cute.**
  
- Ms. Ruzzano presents the pension application for Ivette Smith, Bus Operator. Ms. Smith requested her pension benefits become effective on July 1, 2019, in the amount of \$3,057.55 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. Cappalli, Mr. Dilorio and Mr. Cute.**

**Agenda Item 3: Adjournment 03:06 p.m.**

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

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary