Rhode Island Public Transit Authority Joint Pension Board 3:08 p.m.

705 Elmwood Avenue, Providence Minutes of the September 18, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Paul Dilorio, Brian Lonergan (for Kathy Nadeau), Diane Cappalli

and Kevin Cole

Absent Members: Maureen Martin and Kathy Nadeau

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 July 17, 2019 Meeting Minutes

Mr. Dilorio makes a motion to approve the minutes of the July 17, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

• Ms. Ruzzano presents the pension application for Claire Bilida, Graphics Clerk. Ms. Bilida requested her pension benefits become effective on February 1, 2019, in the amount of \$254.54 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, Mr. Lonergan and Mr. Cute.

• Ms. Ruzzano presents the pension application for Dawn Zielinski, Bus Operator. Ms. Zielinski requested her pension benefits become effective on September 1, 2019, in the amount of \$711.18 per month.

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

• Ms. Ruzzano presents the pension application for Henry J. Cram, Bus Operator. Mr. Cram requested his pension benefits become effective on October 1, 2019, in the amount of \$303.42 per month.

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

• Ms. Ruzzano presents the pension application for Debra Pereira, Van Operator. Ms. Pereira requested her pension benefits become effective on October 1, 2019, in the amount of \$700.30 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, Mr. Lonergan and Mr. Cute.

• Ms. Ruzzano presents the pension application for Danilo Paulino-Vargas, Bus Operator. Mr. Paulino-Vargas requested his pension benefits become effective on October 1, 2019, in the amount of \$1,644.17 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, Mr. Lonergan and Mr. Cute.

Agenda Item 3: Adjournment 03:13 p.m.

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

Respectfully submitted,
Kathy Nadeau Recording Secretary