

**Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
Minutes of the February 20, 2019 Meeting**

Joint Pension Board

Members Present: Thomas Cute, Diane Cappalli, Joe Cole (for Kevin Cole), and Chris Durand (for Paul DiIorio)

Absent Members: Paul DiIorio, Maureen Martin, Kevin Cole, and Kathy Nadeau

Also Present: Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christopher Fragomeni, JPB Board Counsel; Elizabeth Silvestre, Executive Assistant; and other members of RIPTA's staff.

Agenda Item 1: Approval of January 16, 2019 Meeting Minutes

Mr. Cole makes a motion to approve the minutes of the January 16, 2019 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Mr. Durand and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Ruzzano presents the pension application for Sheila King, Bus Operator. Ms. King requested her pension benefits become effective on February 1, 2019, in the amount of \$2,495.73 per month.

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

- Ms. Ruzzano presents the pension application for Alfred R. Chatelle, Mechanic. Mr. Chatelle requested his pension benefits become effective on February 1, 2019, in the amount of \$1,383.90 per month.

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

- Ms. Ruzzano presents the pension application for Mary Murphy, Bus Operator. Ms. Murphy requested his pension benefits become effective on March 1, 2019, in the amount of \$2,442.59 per month.

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

- Ms. Ruzzano presents the pension application for Robert Venditelli, Van Operator. Mr. Venditelli requested his pension benefits become effective on March 1, 2019, in the amount of \$701.28 per month.

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

- Ms. Ruzzano presents the pension application for Brian Bateman, Bus Operator. Mr. Bateman requested his pension benefits become effective on April 1, 2019, in the amount of \$1,528.04 per month.

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

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

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary