

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, October 17, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes September 19, 2018
2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Kenneth Athaide, Bus Operator – Active Employee
Age 59 Request for Early Pension effective 11/1/2018
- JPB Action: Kevin Clarke, Buildings & Grounds Worker – Active Employee
Age 63 Request for Late Pension effective 11/1/2018
- JPB Action: Michael Pelletier, Bus Operator – Active Employee
Age 65 Request for Late Pension effective 12/1/2018

3. Adjournment

This agenda posted on October 15, 2018

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

**Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
Minutes of the October 17, 2018 Meeting**

Joint Pension Board

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

Absent Members: Maureen Martin, and Kathy Nadeau

Also Present: Scott Avedisian, Chief Executive Officer, RIPTA; Elizabeth Silvestre, Executive Assistant, RIPTA; Ramona Gonzalez, Human Resource Benefits Specialist, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

Agenda Item 1: Approval of September 19, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the September 19, 2018 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, and Mr. Dilorio.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Gonzalez presents the pension application for Kenneth Athaide, Bus Operator. Mr. Athaide requested his pension benefits become effective on November 1, 2018, in the amount of \$1,077.06 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. Dilorio.

- Ms. Gonzalez presents the pension application for Kevin Clarke, Buildings & Grounds Worker. Mr. Clarke requested his pension benefits become effective on November 1, 2018, in the amount of \$607.70 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, and Mr. Dilorio.

- Ms. Gonzalez presents the pension application for Michael Pelletier, Bus Operator. Mr. Pelletier requested his pension benefits become effective on December 1, 2018, in the amount of \$2,920.54 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. Dilorio.

Agenda Item 4: **Adjournment 03:12 p.m.**

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary