

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, April 17, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes March 20, 2019
2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Ernst Lubin, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 4/1/2019
- JPB Action: John Hall, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 4/1/2019
- JPB Action: Gerard LeBlanc, Bus Operator – Active Employee
Age 67 Request for Late Pension effective 4/1/2019
- JPB Action: Anthony Machado, Van Operator – Active Employee
Age 67 Request for Late Pension effective 4/1/2019
- JPB Action: William Smith, Street Supervisor – Active Employee
Age 69 Request for Late Pension effective 4/1/2019
- JPB Action: Beverly Smith – Action Pursuant to Qualified Domestic Relations Order -
Request for Benefits effective 4/1/2019
- JPB Action: Antonio F. Palazzo, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 5/1/2019
- JPB Action: Francis Plutzner, Jr., Building & Grounds Worker – Active Employee
Age 70 Request for Late Pension effective 5/1/2019

3. Adjournment

This agenda posted on April 15, 2019

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.
705 Elmwood Avenue, Providence
Minutes of the April 17, 2019 Meeting

Joint Pension Board

Members Present: Thomas Cute, Kathy Nadeau, Maureen Martin and Kevin Cole

Absent Members: Diane Cappalli and Paul DiIorio

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

Agenda Item 1: Approval of February 20, 2019 Meeting Minutes

Mr. DiIorio makes a motion to approve the minutes of the February 20, 2019 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Mr. Lonergan and Mr. Cute.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Gonzalez presents the pension application for Ernst Lubin, Bus Operator. Mr. Lubin requested his pension benefits become effective on April 1, 2019, in the amount of \$1,223.51 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms. Martin seconds, and the motion passes with favorable votes by Ms. Nadeau and Mr. Cute.

- Ms. Gonzalez presents the pension application for John Hall, Bus Operator. Mr. Hall requested his pension benefits become effective on April 1, 2019, in the amount of \$4,392.86 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms. Martin seconds, and the motion passes with favorable votes by Ms. Nadeau and Mr. Cute.

- Ms. Gonzalez presents the pension application for Gerard LeBlanc, Bus Operator. Mr. LeBlanc requested his pension benefits become effective on April 1, 2019, in the amount of \$1,226.66 per month.
Mr. Cole makes a motion to approve the pension benefits request. Ms. Martin seconds, and the motion passes with favorable votes by Ms. Nadeau and Mr. Cute.

- Ms. Gonzalez presents the pension application for Anthony Machado, Van Operator. Mr. Machado requested his pension benefits become effective on April 1, 2019, in the amount of \$824.17 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. Martin and Mr. Cute.

- Ms. Gonzalez presents the pension application for William Smith, Street Supervisor. Mr. Smith requested his pension benefits become effective on April 1, 2019, in the amount of \$6,370.07 per month.

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

- Ms. Gonzalez presents the pension application for Beverly Smith. Ms. Smith requested her pension benefits become effective on April 1, 2019, in the amount of \$946.68 per month.

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

- Ms. Gonzalez presents the pension application for Antonio F. Palazzo, Bus Operator. Mr. Palazzo requested his pension benefits become effective on May 1, 2019, in the amount of \$2,482.65 per month.

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

- Ms. Gonzalez presents the pension application for Francis Plutzner, Jr., Building & Grounds Worker. Mr. Plutzner requested his pension benefits become effective on May 1, 2019, in the amount of \$4,773.52 per month.

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

Agenda Item 4: Adjournment 03:08 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary