

RIPTA - JOINT PENSION BOARD MEETING

**1:00 pm Wednesday, January 22, 2020
269 Melrose Street, Providence**

AGENDA

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
2. JPB Action: Approval of Meeting Minutes December 18, 2019
3. Public Comment
4. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Robin Tucker, Bus Operator – Active Employee
Age 58 Request for Early Pension effective 2/1/2020
- JPB Action: James Tucker, Bus Operator – Deceased Employee
Request for Early Spousal Pension effective 2/1/2020
- JPB Action: Debra Oveido, Bus Operator – Active Employee
Age 61 Request for Early Pension effective 2/1/2020
- JPB Action: James DiPietro, Bus Operator – Active Employee
Age 67 Request for Late Pension effective 2/1/2020
- JPB Action: Anthony Thompson, Bus Operator – Active Employee
Age 70 Request for Late Pension effective 2/1/2020

Consideration of Benefits' Request – Non-Represented

- JPB Action: James Dean, Executive Director of Transportation – Active Employee
Age 67 Request for Late Pension effective 2/1/2020

5. Adjournment

This agenda posted on January 17, 2020

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
1:00 p.m.
705 Elmwood Avenue, Providence
Minutes of the January 22, 2020 Meeting

Joint Pension Board

Members Present: Thomas Cute, Board Chair; Brian Lonergan (substitute for Kathy Nadeau); Paul DiIorio; Normand Benoit; Diane Cappalli; and Kevin Cole.

Absent Members: Kathy Nadeau, Board Secretary.

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.

Call to order: Mr. Cute called the meeting to order at 1:00 p.m., indicating that a quorum was present.

Agenda Item 1: Election of Chairperson appointed to JPB by RIPTA and Union.

Mr. DiIorio makes a motion to appoint Normand Benoit as the JPB Chairperson. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. Cute.

Agenda Item 2: Approval of December 18, 2019 Meeting Minutes.

Mr. Cute makes a motion to approve the minutes of the December 18, 2019 meeting. Mr. DiIorio seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, Mr. Cole, and Mr. Benoit.

Agenda Item 3: Public Comment.

None.

Agenda Item 4: Convene as Pension Benefit Sub-Committee.

- Ms. Ruzzano presents the pension application for Robin Tucker, Bus Operator. Ms. Tucker requested her pension benefits become effective on February 1, 2020, in the amount of \$1,581.52 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for James Tucker, Bus Operator. Mr. Tucker requested his pension benefits become effective on February 1, 2020, in the amount of \$373.67 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Debra Oveido, Bus Operator. Ms. Oveido requested her pension benefits become effective on February 1, 2020, in the amount of \$1,289.76 per month.

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

- Ms. Ruzzano presents the pension application for James DiPietro, Bus Operator. Mr. DiPietro requested his pension benefits become effective on February 1, 2020, in the amount of \$1,711.47 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for Anthony Thompson, Bus Operator. Mr. Thompson requested his pension benefits become effective on February 1, 2020, in the amount of \$1,422.33 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, Mr. DiIorio, and Mr. Benoit.

- Ms. Ruzzano presents the pension application for James Dean, Executive Director of Transportation. Mr. Dean requested his pension benefits become effective on February 1, 2020, in the amount of \$8,640.70 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, Mr. DiIorio, and Mr. Benoit.

Agenda Item 5: Adjournment 01:07 p.m.

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary