



JOINT PENSION BOARD MEETING
705 Elmwood Avenue
Board Room
Minutes of Wednesday, September 29, 2021
1:00 p.m.

Members Present: Steven Sousa; Normand Benoit; Paul Dilorio; and Brian Lonergan.

Absent Members: Nick DeCristofaro

Also Present: Scott Avedisian, CEO; Steven Colantuono, Chief Legal Counsel, RIPTA; Courtney Marciano, Executive Officer; Christopher Durand, Chief Financial Officer; and Jamie Pereira, Chief of Security.

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

Agenda Item 1: **Approval of July 21, 2021 Meeting Minutes.**

- Mr. Benoit makes a motion to approve the minutes of the August 25, 2021 meeting. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Lonergan.

Agenda Item 2: **Convene as Pension Benefit Sub-Committee.**

- Ms. Ruzzano presents the pension application for Fernando Silva, Mechanic. Mr. Silva requested his pension benefits become effective on October 1, 2021, in the amount of \$1,894.79 per month.

Mr. Dilorio makes a motion to approve the pension benefits request. Mr. Benoit seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Lonergan.

- Ms. Ruzzano presents the pension application for Richard Lawrence, Body Shop Worker. Mr. Lawrence requested his pension benefits become effective on October 1, 2021, in the amount of \$6,159.52 per month.

Mr. Sousa makes a motion to approve. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Benoit, and Mr. Lonergan.

- Ms. Ruzzano presents the pension application for Frantz Jean-Gilles, Van Operator. Mr. Jean-Gilles requested his pension benefits become effective on October 1, 2021, in the amount of \$916.54 per month.

Mr. Benoit makes a motion to approve. Mr. Lonergan seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Dilorio.

- Ms. Ruzzano presents the pension application for Edward Howell, Bus Operator. Mr. Howell requested his pension benefits become effective on November 1, 2021, in the amount of \$2,059.16 per month

Mr. Benoit makes a motion to approve. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Lonergan.

- Ms. Ruzzano presents the pension application for Valerie Bacon, Scheduler II. Ms. Bacon requested her pension benefits become effective on September 1, 2021, in the amount of \$2,740.36 per month.

Mr. Benoit makes a motion to approve. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Lonergan.

Agenda Item 3: Adjournment 1:14 p.m.

- Mr. Benoit makes a motion to adjourn. Mr. Dilorio seconds, and the motion passes with favorable votes by Mr. Sousa, and Mr. Lonergan.

Respectfully submitted,

Kathy Nadeau, Recording Secretary