



Joint Pension Board
Thursday, April 25, 2024
1:00 p.m.
269 Melrose Street, Providence
Transportation Board Room

Members Present: Norman Benoit, Chairperson; Steven Sousa; Walter Melillo; Kathy Nadeau; Lisa Hanson; and Nathan Watchous.

Absent Members: None

Also Present: Christopher Durand, Interim CEO; Edward Pare, III, Esq., Board Counsel; Maureen Ruzzano, Human Resource Chief Compliance Officer; and Roy Rivers, Executive Paralegal.

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

Agenda Item 1: **Approval of March 28, 2024, Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the March 28, 2024, meeting. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Hanson and Mr. Watchous.

Agenda Item 2: **Public Comment**

No public comments were made.

Agenda Item 3: **Convene as Pension Benefit Sub-Committee**

- Ms. Ruzzano presents the early pension application for Jose Massa, former Bus Operator. Mr. Massa requested his early pension benefits become effective on February 1, 2024, in the amount of \$887.15 per month.

Ms. Nadeau makes a motion to approve the pension request. Mr. Melillo seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Sousa, Ms. Hanson, and Mr. Watchous.

- Ms. Ruzzano presents the pension application for Joseph Craveiro, former Bus Operator. Mr. Craveiro requested his pension benefits become effective on February 1, 2024, in the amount of \$635.06 per month.

Mr. Sousa makes a motion to approve the pension request. Mr. Watchous seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Nadeau, and Ms. Hanson.

- Ms. Ruzzano presents the application of Deana Ansadi, former spouse of Retiree Joseph Monti, pursuant to a Domestic Relations Order – Single Life Annuity. Ms. Ansadi requested her annuity benefits become effective on March 1, 2024, in the amount of \$310.73 per month.

Ms. Nadeau makes a motion to approve the pension request. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Hanson, and Mr. Watchous.

- Ms. Ruzzano presents the late pension application for Cheryl Dennis, Van Operator. Ms. Dennis requested her late pension benefits become effective on May 1, 2024, in the amount of \$1,125.44 per month.

Mr. Melillo makes a motion to approve the pension request. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Ms. Nadeau, Ms. Hanson, and Mr. Watchous.

- Ms. Ruzzano presents the late pension request for Frances Ferrara, Accounting Clerk. Ms. Ferrara requested her late pension benefits become effective on May 1, 2024, in the amount of \$1,675.04 per month.

Mr. Watchous makes a motion to approve the pension request. Mr. Sousa seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Nadeau and Ms. Hanson.

Agenda Item 4: Adjournment 1:06 p.m.

Mr. Sousa makes a motion to adjourn. Ms. Nadeau seconds, and the motion passes with favorable votes by Mr. Benoit, Mr. Melillo, Ms. Hanson, and Mr. Watchous.

Respectfully submitted,

Kathy Nadeau, Recording Secretary