

## **RIPTA - JOINT PENSION BOARD MEETING**

**3:00 pm Wednesday, August 30, 2017  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes June 21, 2017
2. JPB Action: Approval of Meeting Minutes July 19, 2017
3. Convene as Pension Benefit Sub-Committee to Discuss, Consider and Vote On the Benefits' Requests of the Local 618 & Non-Represented
  - JPB Discussion/ Action: Ronald Moreau, Mechanic - Active Employee  
Age 63 Request for Late Pension effective 9/1/2017
  - JPB Discussion/ Action: Andre Cournoyer, Van Operator - Former Employee  
Age 69 Request for Late Pension effective 9/1/2017
  - JPB Discussion/ Action: Peter Fermino, Bus Operator - Active Employee  
Age 74 Request for Late Pension effective 9/1/2017
4. Adjournment

This agenda posted on August 28, 2017

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 784-9571 at least 72 hours in advance. All meetings take place at 705 Elmwood Ave., Providence. 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  
Minutes of the August 30, 2017 Meeting**

**Joint Pension Board**

**Members Present:** Thomas Cute, Kathy Nadeau, Kevin Cole, Diane Cappalli, Maureen Martin, and Karen DiLauro

**Absent Members:** None.

**Also Present:** Maureen Ruzzano, Human Resource Chief Compliance Officer, RIPTA; Christian Capizzo, JPB Board Counsel; and Elizabeth Silvestre, Confidential Executive Assistant, RIPTA

**Agenda Item 1: Approval of June 21, 2017 Meeting Minutes**

Ms. Martin makes a motion to approve the minutes of the June 21, 2017 meeting. Ms. Nadeau seconds, and the motion passes with favorable votes by Ms. DiLauro, Ms. Cappalli, and Mr. Cole.

**Agenda Item 2: Approval of July 19, 2017 Meeting Minutes**

Ms. Nadeau makes a motion to approve the minutes of the July 19, 2017 meeting. Ms. Cappalli seconds, and the motion passes with favorable votes by Ms. DiLauro, Ms. Martin, and Mr. Cole.

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

- Ms. Ruzzano presents the late pension application for Ronald Moreau, Mechanic. Mr. Moreau was hired on February 24, 1977 and was employed for forty (40) years and six (6) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$3,598.23 per month.

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

- Ms. Ruzzano presents the late pension application for Andre Cournoyer, Van Operator. Mr. Cournoyer was hired on May 22, 2006 and was employed for nine (9) years and one (1) month. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$524.66 per month.

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

- Ms. Ruzzano presents the late pension request for Peter Fermino, Bus Operator. Mr. Fermino was hired on October 31, 1998 and was employed for eighteen (18) years and ten (10) months. He requested that his pension benefits become effective on September 1, 2017, in the amount of \$2,422.17 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. DiLauro, Ms. Cappalli and Ms. Nadeau.**

**Agenda Item 4:        Adjournment [03:03 p.m.]**

Ms. Martin makes a motion to adjourn the meeting. Ms. DiLauro seconds, and the motion passes with favorable votes by Ms. Nadeau, Ms. Cappalli and Mr. Cole.

Respectfully submitted,

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Kathy Nadeau  
Recording Secretary