

**Rhode Island Public Transit Authority
Joint Pension Board
3:00 p.m.
Minutes of the October 17, 2018 Meeting**

Joint Pension Board

Members Present: Paul Dilorio, Brian Lonergan (for Kathy Nadeau), Diane Cappalli, Thomas Cute, and Kevin Cole

Absent Members: Maureen Martin, and Kathy Nadeau

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

Agenda Item 1: Approval of September 19, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the September 19, 2018 meeting. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Lonergan, and Mr. Dilorio.

Agenda Item 2: Convene as Pension Benefit Sub-Committee

- Ms. Gonzalez presents the pension application for Kenneth Athaide, Bus Operator. Mr. Athaide requested his pension benefits become effective on November 1, 2018, in the amount of \$1,077.06 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. Dilorio.

- Ms. Gonzalez presents the pension application for Kevin Clarke, Buildings & Grounds Worker. Mr. Clarke requested his pension benefits become effective on November 1, 2018, in the amount of \$607.70 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, and Mr. Dilorio.

- Ms. Gonzalez presents the pension application for Michael Pelletier, Bus Operator. Mr. Pelletier requested his pension benefits become effective on December 1, 2018, in the amount of \$2,920.54 per month.
Mr. Cute makes a motion to approve the pension benefits request. Mr. Lonergan seconds, and the motion passes with favorable votes by Ms. Cappalli, Mr. Cole, and Mr. Dilorio.

Agenda Item 4: **Adjournment 03:12 p.m.**

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

Respectfully submitted,

Kathy Nadeau
Recording Secretary