

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the October 20, 2008 Meeting**

**Joint Pension Board Members Present: Stephen Farrell, Chairperson; John MacDonald; John Rupp; Kevin Millea; and Christine Johnston.**

**Also Present: Alfred J. Moscola, General Manager; Lori Caron Silveira, Esq., Outside General Counsel; Andrew B. Prescott, Outside Labor Counsel; Henry Kinch; Maureen Neira; Deborah Dawson; Ellen Mandly and members of the RIPTA staff and the general public.**

#### **Agenda Item 1: Approval of Minutes of September 22, 2008 Monthly Meeting**

**Mr. Farrell asked if the JPB members had an opportunity to review the minutes of the September 22nd meeting, and the members indicated that they had.**

**A motion to approve the minutes as presented was made by Ms. Johnston; seconded by Mr. Rupp and passed unanimously.**

## **Agenda Item 2: Schedule for Presentation by L. Guzman, Prudential Retirement Services**

**Mr. Farrell raised the next agenda item, and indicated to those present that Mr. Guzman would be available to attend the next meeting in November. Mr. Rupp asked how long Mr. Guzman needed for his presentation and Ms. Neira replied approximately one to one and a half hours. Ms. Neira continued that Mr. David Ward from Angell Pension would not be available for the November, but Mr. Guzman still needed to attend and would focus his presentation on the current status of the pension plan assets.**

**After a brief discussion, Mr. Farrell instructed staff to schedule the November 17th JPB meeting for 11:00 a.m.**

## **Agenda Item 3: Adjournment**

**A motion to adjourn the meeting was made by Ms. Johnston and seconded by Mr. Millea. Such motion passed unanimously and the meeting was adjourned.**

**Respectfully submitted,**

**Deborah A. Dawson, SPHR**

# **AGM Human Resources/Chief of Staff**