

Rhode Island Public Transit Authority

Joint Pension Board

Minutes of the July 29, 2009 Meeting

Joint Pension Board Members Present: John Rupp, Chairperson; Stephen Farrell; Edward Field; Rochelle Lee; and Kevin Millea.

Absent: Christine Johnston

Also Present: Alfred J. Moscola, General Manager; Lori Caron Silveira, Outside General Counsel; Henry Kinch; Maureen Neira; Mark Therrien; Ellen Mandly and members of the RIPTA staff and the general public.

Agenda Item 1: Approval of Minutes of June 15, 2009 Monthly Meeting

Mr. Rupp asked if the JPB members had an opportunity to review the minutes of the June 15, 2009 meeting, and the members indicated that they had.

A motion to approve the minutes as presented was made by Mr. Farrell; seconded by Mr. Field passed unanimously.

Agenda Item 24: Convene as Pension Benefit Sub-Committee

- **Consideration of Benefits' Requests – Salaried Plan**

- o **JPB Action: Karen Mensel – Active Employee – Age 66**

Request for Late Pension effective 8/1/09 - \$1,366.53

Ms. Neira gave the details of the pension for Ms. Mensel a non-represented employee who during her employment was included in the salaried pension plan. Mr. Rupp noted that no subcommittee action was required and therefore moved that the pension the pension be approved as presented. Mr. Millea seconded the motion and it passed unanimously.

- **Consideration of Benefits' Requests – Division 618/618A**

- o **JPB Action: M. Allen Shartzter – Active Employee – Age 79**

Request for Late Pension effective 4/1/09 - \$264.24

Ms. Neira discussed the details of the pension request by Mr. Shartzter. Mr. Rupp commended him on his retirement age of 79 and Mr. Millea commented that Mr. Shartzter was a good employee. Mr. Millea moved that Mr. Shartzter's pension request be approved as presented and Ms. Lee seconded the motion. The motion passed unanimously.

- o **JPB Action: Cora Arruda – Active Employee – Age 66**

Request for Late Pension effective 8/1/09 - \$534.60

Ms. Neira discussed the details of the pension request by Ms. Arruda.

Mr. Millea moved that Ms. Arruda's pension request be approved as presented and Ms. Lee seconded the motion. The motion passed unanimously

Agenda Item 3: Adjournment

Mr. Rupp asked for a motion for adjournment. A motion to adjourn the meeting was made by Mr. Farrell and seconded by Mr. Field. Such motion passed unanimously and the meeting was adjourned.

Respectfully submitted,

Ellen M. Mandly

Recording Secretary