

Rhode Island Public Transit Authority

Joint Pension Board

Minutes of the January 25, 2010 Meeting

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

Also Present: Alfred J. Moscola, General Manager; Susan Leach DeBlasio (Outside General Counsel); Henry Kinch; Maureen Neira; Mark Therrien; and Victor Santos and members of the RIPTA staff and the general public.

Agenda Item 1: Approval of Minutes of December 21, 2009 Monthly Meeting

Mr. Rupp called the meeting to order at 1:15 p.m. and made a motion to approve the minutes of the December 21, 2009 meeting as presented. All voted in the affirmative and the minutes were unanimously approved.

Agenda Item 2: Election of Chairperson

Next pursuant to the Trust Agreement which governs the operation of the JPB and provides that annually the Chairperson rotate between the union and RIPTA JPB members the Mr. Rupp asked that a Chairperson for the coming year be selected from the union side. Ms. Johnston nominated Mr. Farrell and the members unanimously agreed that Mr. Farrell serve as Chair for the coming year.

Mr. Farrell accepted the Chairmanship and Mr. Rupp's congratulations and asked that Mr. Rupp finish chairing the meeting.

Agenda Item 3: Convene as Pension Benefit Sub-Committee

- **Consideration of Benefits' Requests**

- o **JPB Action: Donald St. Armand – Active Employee – Age 62**

Request for Late Pension effective 2/1/2010 – \$2,556.29

Victor Santos discussed the details of the request for a late pension for Donald St. Armand noting that he had been employed at RIPTA for 40 years and 4 months and during his employment he was included in both the hourly and salaried pension plans. Based on his years of service and age he is entitled to a pension in the monthly amount of \$2,556.29

Mr. Rupp noted Mr. St. Armand's long years of service to the

Authority and Mr. Millea commented that Mr. St. Armand had been a great RIPTA employee and he made a motion that his pension be approved as presented. The motion passed unanimously.

Agenda Item 4: Adjournment

Mr. Rupp asked for a motion to adjourn the meeting and the motion was made by Ms. Johnston and passed unanimously. The meeting was adjourned.

Respectfully submitted,

Ellen M. Mandly

Recording Secretary