

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the April 19, 2010 Meeting**

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

**Absent: Christine Johnston**

**Also Present: Alfred J. Moscola, General Manager; Richard Licht (Outside General Counsel); Henry Kinch; Maureen Neira; Mark Therrien; Victor Santos; Ellen Mandly and members of the RIPTA staff and the general public.**

#### **Agenda Item 1: Approval of Minutes of March 22, 2010 Monthly Meeting**

**Mr. Farrell called the meeting to order at 1:26 p.m. and asked if the JPB members had an opportunity to review the minutes of the March 22, 2010 meeting, and the members indicated that they had.**

**A motion to approve the minutes as presented was made by Mr. Rupp and Mr. Field seconded the motion. The motion passed unanimously.**

## **Agenda Item 2: Convene as Pension Benefit Sub-Committee**

- **Consideration of Benefits' Requests**

- o **JPB Action: Joseph J. Karalis – Active Employee – Age 62  
Request for Late Pension effective 3/1/2010 – \$1,188.29**

**Victor Santos discussed the details of the request for a late pension for Joseph J. Karalis noting he had been employed by RIPTA for 15 years and 7 months and based on his years of service and age he is entitled to a pension in the monthly amount of \$1,188.29.**

**Mr. Farrell asked for a motion and Mr. Millea made a motion to approve the pension as requested. Mr. Rupp seconded and the motion passed unanimously.**

- o **JPB Action: Thomas J. Locatelli – Active Employee – Age 65  
Request for Late Pension effective 5/1/2010 – \$1,985.29**

**Next Mr. Santos discussed the request for a late pension for Thomas J. Locatelli a RIPTA employee for 35 years and 9 months and said that based on his years of service and age he is entitled to a pension in the monthly amount of \$1,985.29.**

**Mr. Millea made a motion to approve the pension as requested and**

**Mr. Rupp seconded and also commented on Mr. Locatelli's impressively long career with the Authority. Mr. Farrell added that he was not only a longtime employee, but a good one was well. The motion to approve Mr. Locatelli's pension passed unanimously.**

**o JPB Action: Rodolfo C. Sanchez – Active Employee – Age 66  
Request for Late Pension effective 5/1/2010 – \$904.11**

**Mr. Santos discussed the details of the request for a late pension for Rodolfo C. Sanchez an active employee who joined the Authority in 1998. He was employed for 11 years and 9 months and based on his years of service and age he is entitled to a pension in the monthly amount of \$904.11.**

**Mr. Farrell asked for a motion and Mr. Field made a motion to approve the pension as requested. Mr. Millea seconded and the motion passed unanimously.**

**Agenda Item 3: Adjournment**

**Mr. Farrell asked for a motion to adjourn the meeting. Mr. Field motioned to adjourn the meeting and the motion was seconded by Mr. Millea. The motion passed unanimously and the meeting was adjourned.**

**Respectfully submitted,**

**Ellen M. Mandly**

**Recording Secretary**