

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the June 28, 2010 Meeting**

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

**Also Present: Alfred J. Moscola, General Manager; Susan DeBlasio Leach, Outside General Counsel; Victor Santos; Ellen Mandly and members of the RIPTA staff and the general public.**

#### **Agenda Item 1: Approval of Minutes of May 24, 2010 Monthly Meeting**

**Mr. Farrell asked if the JPB members had an opportunity to review the minutes of the May 24, 2010 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 passed unanimously.**

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

- Consideration of Benefits' Requests – Division 618**

**o JPB Action: Phyllis A. Jackson – Active Employee – Age 61  
Request for Disability Pension effective 8/1/10 - \$2,125.34**

**Mr. Santos discussed the details of the pension request by Ms. Jackson who was employed with the Authority for 32 years and 11 months. Following this Mr. Millea moved that Ms. Jackson's pension request be approved as presented. Mr. Rupp seconded the motion. The motion passed unanimously.**

**o JPB Action: Medoro Narcisi – Active Employee – Age 65  
Request for Late Pension effective 8/1/10 - \$506.99**

**Mr. Santos discussed the details of the pension request by Mr. Narcisi saying he had been employed with the Authority 10 years and 2 months. Mr. Millea moved that Mr. Narcisi's pension request be approved as presented and Mr. Rupp seconded the motion. The motion passed unanimously**

**o JPB Action: Michael Valequette – Deceased Employee – Age 55  
Request for Spousal Pension effective 8/1/10 - \$217.21**

**Mr. Santos discussed the details of the pension request saying Mr. Valequette was deceased and his wife Catherine made the request for her husband's pension benefits. He had been employed at the**

**Authority 20 years and 1 month prior to his death on January 22, 2003. Mr. Millea moved that Mrs. Valequette's pension request be approved as presented and Mr. Rupp seconded the motion. The motion passed unanimously**

**Agenda Item 3: Adjournment**

**Mr. Field made a motion to adjourn and said motion was seconded by Ms. Johnston. The motion passed unanimously and the meeting was adjourned.**

**Respectfully submitted,**

**Ellen M. Mandly**

**Recording Secretary**