

Rhode Island Public Transit Authority

Joint Pension Board

Minutes of the December 20, 2010 Meeting

Joint Pension Board Members Present: Stephen Farrell, Chairperson; John Rupp; substitute William Kennedy; and Kevin Millea.

Absent: Edward Field, Rochelle Lee and Christine Johnston

Also Present: Charles Odimgbe, Chief Executive Officer; Susan DeBlasio Leach, (Outside Counsel); Alfred Moscola; 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 November 20, 2010 Monthly Meeting

Mr. Farrell called the meeting to order and asked if the JPB members had an opportunity to review the minutes of the November 20, 2010 meeting, and the members indicated that they had.

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

Agenda Item 2: Convene as Pension Benefit Sub-Committee

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

- o **JPB Action: Sharon Mahoney – Active Employee – Age 65**

Request for Late Pension effective 1/1/11 - \$250.42

Mr. Santos discussed the details of the pension request by Ms. Mahoney saying she was employed with the Authority 5 years and 7 months and during her employment she was included in the hourly pension plan. Following this Mr. Millea moved that Ms. Mahoney's pension request be approved as presented. Mr. Rupp seconded the motion. The motion passed unanimously.

Agenda Item 3: Adjournment

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

Respectfully submitted,

Ellen M. Mandly

Recording Secretary