

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the July 18, 2011 Meeting**

**Joint Pension Board Members Present: Thomas Deller, Chair; Stephen Durkee, Acting Chairperson; Jerome Williams; Paul Harrington; Christine Johnston; and Kevin Millea.**

**Also Present: Charles Odingbe, Chief Executive Officer; Steven Richard (Outside Counsel); Victor Santos; and Ellen Mandly and other members of the RIPTA staff and the general public.**

#### **Agenda Item 1: Approval of Minutes of June 20, 2011 Monthly Meeting**

**Chair Thomas Deller called the meeting to order and asked if the Joint Pension Board members had an opportunity to review the minutes of the June 20, 2011 meeting and the members indicated that they had.**

**A motion to approve the minutes as presented was made by Ms. Johnston; seconded by Mr. Harrington. The minutes of the June 20, 2011 meeting were unanimously approved.**

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

### **o Consideration of Benefits' Requests – Division 618**

#### **o JPB Action: John Crowley – Active Employee – Age 68**

**Request for Late Pension effective 8/1/11 - \$3,234.43**

**Mr. Santos discussed the details of the pension request by Mr. Crowley saying he was employed with the Authority 30 years and 10 months and during his employment he was included in the hourly pension plan. Following this Mr. Millea moved that Mr. Crowley's pension request be approved as presented. Mr. Deller seconded the motion. The motion passed unanimously.**

**Mr. Williams arrived at the point.**

#### **o JPB Action: William E. Williams – Active Employee – Age 79**

**Request for Late Pension effective 7/1/11 - \$686.64**

**Mr. Santos discussed the details of the pension which was prepared by Angell Pension Group because Mr. Williams is 79 years old. Mr. Santos said Mr. Williams was employed with the Authority 7 years and 9 months and during his employment he was included in the hourly pension plan. Following Mr. Santos' remarks Mr. Millea moved**

**that Mr. Williams's pension request be approved as presented. Mr. Deller seconded the motion. The motion passed unanimously.**

**Agenda Item 3: Adjournment**

**Mr. Deller asked if there was further business and hearing none asked for a motion. A motion to adjourn the meeting was made by Ms. Johnston and seconded by Mr. Durkee. Such motion passed unanimously and the meeting was adjourned.**

**Respectfully submitted,**

**Ellen M. Mandly**

**Recording Secretary**