

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the September 27, 2011 Meeting**

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

**Absent: Stephen Durkee**

**Also Present: Charles Odimgbe, 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 September 27, 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 September 27, 2011 meeting and the members indicated that they had.**

**A motion to approve the minutes as presented was made by Mr.**

**Williams; seconded by Ms. Johnston. The minutes of the September 27, 2011 meeting were unanimously approved.**

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

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

**o JPB Action: Ernest A. Brazeau – Active Employee – Age 66  
Request for Late Pension effective 10/1/11 - \$493.62**

**Mr. Santos discussed the details of the pension request by Mr. Brazeau saying he was employed with the Authority 9 years and 6 months and during his employment he was included in the hourly pension plan. Following this Mr. Harrington moved that Mr. Brazeau's pension request be approved as presented. Mr. Johnston seconded the motion. The motion passed unanimously.**

**o JPB Action: William M. Woodbine – Former Employee – Age 58  
Request for Early Pension effective 11/1/11 - \$271.01**

**Mr. Santos discussed the details of the pension request by Mr. Woodbine saying he was employed with the Authority 14 years and 8 months during his employment he was included in the hourly pension plan. Following Mr. Santos' remarks Mr. Harrington moved that Mr. Woodbine's pension request be approved as presented. Ms. Williams**

**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 Mr. Harrington and the motion was seconded by Mr. Williams. Such motion passed unanimously and the meeting was adjourned.**

**Respectfully submitted,**

**Ellen M. Mandly**

**Recording Secretary**