

# **Rhode Island Public Transit Authority**

## **Joint Pension Board**

### **Minutes of the December 19, 2011 Meeting**

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

**Absent: Christine Johnston**

**Also Present: Charles Odingbe, Chief Executive Officer; Todd Gleason (Outside Counsel); Maureen Ruzzano; and Ellen Mandly and other members of the RIPTA staff and the general public.**

### **Agenda Item 1: Approval of Minutes of October 26, 2011 Monthly Meeting**

**Thomas Deller called the meeting to order at 1:17 and asked if the Joint Pension Board members had an opportunity to review the minutes of the October 26, 2011 meeting and the members indicated that they had.**

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

**Williams. Mr. Harrington seconded the motion. The minutes of the October 26, 2011 Joint Pension Board meeting were unanimously approved as presented.**

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

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

#### **o JPB Action: Raymond J. Fournier – Active Employee – Age 70 Request for Late Pension effective 12/1/11 - \$437.76**

**Ms. Ruzzano discussed the details of the pension request by Mr. Fournier saying he was employed with the Authority 8 years and 7 months and during his employment he was included in the hourly pension plan. Following her remarks Mr. Millea moved that Mr. Fournier's pension request be approved as presented. Mr. Williams seconded the motion. The motion passed unanimously.**

#### **o JPB Action: David J. Teixeira – Active Employee – Age 67 Request for Late Pension effective 2/1/2012 - \$473.07**

**Ms. Ruzzano discussed the details of the pension request by Mr. Teixeira saying he was employed with the Authority 8 years and 9 months during his employment he was included in the hourly pension plan. Following Ms. Ruzzano's remarks Mr. Millea moved that Mr.**

**Teixeira's pension request be approved as presented. Mr. Durkee seconded the motion. The motion passed unanimously.**

**o JPB Action: John A. Dawson – Active Employee – Age 70  
Request for Late Pension effective 2/1/2012 - \$547.90**

**Ms. Ruzzano discussed the details of the pension request by Mr. Dawson saying he was included in the hourly pension plan and employed with the Authority for 10 years and 1 month. Following her remarks Mr. Millea moved that Mr. Dawson's pension request be approved as presented. Mr. Durkee 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. The motion was seconded by Mr. Durkee and passed unanimously. The meeting was adjourned.**

**Respectfully submitted,**

**Ellen M. Mandly**

**Recording Secretary**