



Members

Margo Cook '86, *Chair*
Michael D. Fascitelli '78
Charles Fogarty '80
Christine Heenan
Richard S. Humphrey
Neil Kerwin '73
Matthew Lenz '11
Roby Luna '04
David Martirano '91
Michael F. McNally '81, *Vice Chair*
Dr. Karina Montilla Edmonds '92
Cortney M. Nicolato '01
Vahid Ownjazayeri
Susan Petrovas '92
Yahaira "Jay" Placencia '01
Thomas Ryan '75
Armand E. Sabitoni '73

Ex Officio Members

Dennis J. Duffy, '80, *Chair*
R.I. Council on Postsecondary Education
Barbara Cottam, *Chair*
R.I. Board of Education
Bethany D. Jenkins
Faculty Representative
Hannah Bachert '23
Student Representative

TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair

DATE: April 27, 2022

SUBJECT: Approval and Ratification of the Retirement Plan Agreement with the Council on Postsecondary Education, the Joint Alternate Retirement Plan Committee Mission and Composition, and the appointment and indemnification of the Joint Alternate Retirement Plan Committee members, as recommended and presented in [Enclosure 5.a.\(iv\)](#)

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on April 22, 2022, relative to the above-referenced item.

VOTED: THAT the University of Rhode Island Board of Trustees approve the Retirement Plan Agreement with the Council on Postsecondary Education and authorize each of the Board Chair and the President to execute the Retirement Plan Agreement for and on behalf of the Board of Trustees and the University of Rhode Island as recommended and presented.

THAT the University of Rhode Island Board of Trustees approve and ratify the Joint Alternate Retirement Plan Committee Mission and Composition attached to the Retirement Plan Agreement as Exhibit B.

THAT the University of Rhode Island Board of Trustees ratify and approve the appointment of Abigail Rider, Anne Marie Coleman and Alyssa Boss as members of the Joint Alternate Retirement Plan Committee and ratify any past actions taken by such members in such capacity consistent with these votes.

THAT the University of Rhode Island shall indemnify members serving on the Joint Alternate Retirement Committee on behalf of the University of Rhode Island to the maximum extent permitted by Rhode Island law.