

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, April 18, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes March 21, 2018
2. JPB Discussion/Action: Pension Plan Presentation by Portfolio Evaluations
3. Adjournment

This agenda posted on April 13, 2018.

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).

**Rhode Island Public Transit Authority
Joint Pension Board
Minutes of the April 18, 2018 Meeting**

Joint Pension Board

Members Present: Karen DiLauro, Thomas Cute, Diane Cappalli, Kevin Cole

Absent Members: Maureen Martin and Kathy Nadeau

Also Present: Edward Landsman, of Portfolio Evaluations, Inc.; Elizabeth Silvestre, Confidential Executive Assistant, RIPTA; Christopher Fragomeni, JPB Board Counsel; and other members of RIPTA's staff

Agenda Item 1: Approval of March 21, 2018 Meeting Minutes

Mr. Cute makes a motion to approve the minutes of the March 21, 2018 meeting. Ms. Cappalli seconds, and the motion passes with a favorable vote by Mr. Cole, and Ms. DiLauro.

Agenda Item 2: Pension Plan Presentation by Portfolio Evaluations, Inc.

Mr. Landsman makes a presentation of Portfolio Evaluations' Pension Plan RFP review.

Mr. Cute makes a motion to award the Pension Plan RFP contract to Prudential. Mr. Cole seconds, and the motion passes with favorable votes by Ms. Cappalli and Ms. DiLauro.

Agenda Item 3: Adjournment 03:46 p.m.

Mr. Cole makes a motion to adjourn the meeting. Mr. Cute seconds, and the motion passes with a favorable vote by Ms. Cappalli, and Ms. DiLauro.

Respectfully submitted,

Kathy Nadeau
Recording Secretary