

RIPTA - JOINT PENSION BOARD MEETING

12:00 p.m. Wednesday, May 20, 2020

Cisco: WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to <https://ripta.webex.com/webappng/sites/ripta/dashboard?siteurl=ripta>
2. Enter meeting number: 965 847 808
3. Enter your name, last name, email and password: R1PTAJPB
4. Press "Join Now"

Note: If you join the video using Google Chrome, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

AUDIO/PHONE CALL:

1. Dial: 408-418-9388
2. Enter Meeting number: 965 847 808#

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).

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AGENDA

1. JPB Action: Approval of Meeting Minutes April 22, 2020

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Margaret Gorton – Action Pursuant to Qualified Domestic Relations Order – Request for Benefits effective 3/1/2020
- JPB Action: Robert Doyle, Building & Grounds Foreman – Active Employee Age 63 Request for Late Pension effective 4/1/2020
- JPB Action: Alan Hathaway, Utility Worker – Active Employee Age 63 Request for Late Pension effective 6/1/2020

Consideration of Benefits' Requests – Non-Represented

- JPB Action: Anne M. Tagliaferri, Claims Assistant/Paralegal – Active Employee Age 65 Request for Late Pension effective 6/1/2020
- JPB Action: James Daley, Director of Training – Active Employee Age 67 Request for Late Pension effective 6/1/2020

3. JPB Action: RIPTA Pension Plan Performance Review by Portfolio Evaluations, Inc. / Prudential

4. Adjournment

This agenda posted on May 16, 2020

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