

RIPTA - JOINT PENSION BOARD MEETING

1:00 p.m. Wednesday, June 17, 2020
Video Conference via Cisco WebEx

Instructions to join with:

VIDEO:

1. Go to
<https://ripta.webex.com/ripta/onstage/g.php?MTID=e450feb9f2be9fa38f0f98cbe4886ecf2>
2. Enter meeting number: **146 595 4092**
3. Enter your name, last name, email and password: **R1PTAJPB**
4. Press "Join Now"

Note: When joining the video meeting using **Google Chrome** or **Safari**, 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: 146 595 4092 #

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 May 20, 2020

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Thomas Mills, Bus Operator – Active Employee
Age 71 Request for Late Pension effective 4/1/2020
- JPB Action: William K. Sylvia, Training Instructor – Active Employee
Age 63 Request for Late Pension effective 6/1/2020
- JPB Action: Tony Resendes, Van Operator – Active Employee
Age 58 Request for Early Pension effective 7/1/2020
- JPB Action: Louis DeMarco, Bus Operator – Active Employee
Age 64 Request for Late Pension effective 7/1/2020

Consideration of Benefits' Requests – Non-Represented

- JPB Action: Bernard Harwood, Executive Director of Maintenance – Active Employee
Age 66 Request for Late Pension effective 6/1/2020
- JPB Action: Mark Therrien, Executive Director of Paratransit – Active Employee
Age 61 Request for Early Pension effective 7/1/2020

3. JPB Action: Pension Plan Amendment

4. Adjournment

This agenda posted on June 15, 2020

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