

## **Joint Pension Board**

Thursday, July 25, 2024 1:00 p.m. 269 Melrose Street, Providence Transportation Board Room

## **AGENDA**

1. Board Discussion/ Approval: To Consider for Approval the Draft Regular Meeting Minutes

June 27, 2024

2. Public Comment / Board Discussion:

Limited to 3 minutes per person.

3. Board Discussion/ Potential Vote Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests - Local 618 Employees

JPB Action: Michael Medeiros, Bus Operator – Active Employee
 Age 62 Request for Late Pension effective 7/1/2024

- JPB Action: Stephen Farrell, Bus Operator Active Employee
  Age 72 Request for Late Pension effective 7/1/2024
- JPB Action: Peter Ballou, Bus Operator Active Employee
  Age 63 Request for Late Pension effective 8/1/2024

4. Board Discussion/ Potential Vote Segal Marco Advisors - Presentation

5. Adjournment

This agenda posted on July 18, 2024.

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).