RHODE ISLAND PUBLIC TRANSIT AUTHORITY

Joint Pension Board

Thursday, September 26, 2024
12:30 p.m.
269 Melrose Street, Providence
Transportation Board Room

AGENDA

1. **Board Discussion/ Approval:** To Consider for Approval the Draft Regular Meeting Minutes **July 25, 2024**

2. **Public Comment / Board Discussion:** Limited to 3 minutes per person.

3. **Convene as Pension Benefit Sub-Committee**

   Consideration of Benefits' Requests – Local 618 & Non-rep Employees

   - JPB Action: Gustavo Cabrera, Bus Operator – Active Employee
     Age 63 Request for Late Pension effective 8/1/2024

   - JPB Action: Edwin Mercado, Bus Operator – Active Employee
     Age 62 Request for Late Pension effective 10/1/2024

   - JPB Action: James Cunningham, Director of Buildings Maintenance – Former Employee
     Age 66 Request for Late Pension effective 8/1/2024

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

5. **Adjournment**

This agenda posted on September 19, 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).