

RIPTA - JOINT PENSION BOARD MEETING

**10:00 am Wednesday, February 21, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
2. JPB Action: Approval of Meeting Minutes January 17, 2018
3. JPB Action: Approval of 2018 JPB Meeting Schedule
4. Discussion: Pension Audit Engagement Letter
5. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618

- JPB Action: Patricia Harris – Action Pursuant to Qualified Domestic Relations Order - Request for Benefits effective 1/1/2018
- JPB Action: Anthony Bianco, Bus Operator - Active Employee
Age 60 Request for Disability Pension effective 2/1/2018
- JPB Action: William Manton, Manager of Inventory Control - Active Employee
Age 62 Request for Late Pension effective 2/1/2018
- JPB Action: George Curran, Bus Operator - Active Employee
Age 61 Request for Disability Pension effective 3/1/2018
- JPB Action: Cleonice Monti, Van Operator - Active Employee
Age 64 Request for Late Pension effective 3/1/2018
- JPB Action: Michael George, Bus Operator - Active Employee
Age 65 Request for Late Pension effective 3/1/2018
- JPB Action: Barbara DiBiase, Telephone Operator - Active Employee
Age 67 Request for Late Pension effective 3/1/2018
- JPB Action: Richard Fracasso, Street Supervisor - Active Employee
Age 69 Request for Late Pension effective 3/1/2018

6. Adjournment

This agenda posted on February 14, 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).