RIPTA - JOINT PENSION BOARD MEETING

1:00 p.m. Wednesday, July 22, 2020 Video Conference via Cisco WebEx

Instructions to join with:

VIDEO:

1. Go to

https://ripta.webex.com/ripta/onstage/g.php?MTID=e9c0d5b0715d70cfda7b62200458ae24a

- 2. Enter meeting number: 146 845 5887
- 3. Enter your name, last name, email and password: R1PTA!
- 4. Press "Join Now"

<u>Note</u>: 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: 146 845 5887 #

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).

RIPTA - JOINT PENSION BOARD MEETING

1:00 p.m. Wednesday, July 22, 2020 Video Conference via Cisco WebEx

AGENDA

- 1. JPB Action: Approval of Meeting Minutes June 17, 2020
- 2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Elizabeth Crosson, Van Operator Active Employee Age 65 Request for Late Pension effective 7/1/2020
- JPB Action: Lamand Monchery, Bus Operator Active Employee Age 62 Request for Late Pension effective 8/1/2020
- JPB Action: Victor Ferreira, Bus Operator Active Employee Age 71 Request for Late Pension effective 8/1/2020
- 3. JPB Action: Pension Plan Amendment
- 4. Adjournment

This agenda posted on July 17, 2020

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).