

RIPTA - JOINT PENSION BOARD MEETING

Wednesday, August 19, 2020
12:30 p.m.
Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to
<https://ripta.webex.com/ripta/onstage/g.php?MTID=e827843161dc09ac5b548d3382c394a0e>
2. Enter meeting number: **146 954 2779**
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: **146 954 2779 #**

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 July 22, 2020
2. Convene as Pension Benefit Sub-Committee
Consideration of Benefits' Requests – Local 618 & 618A
 - JPB Action: John Toohey, Street Supervisor/Dispatcher – Active Employee
Age 73 Request for Late Pension effective 8/1/2020
 - JPB Action: Silvana Civitelli, Bus Operator – Active Employee
Age 64 Request for Late Pension effective 9/1/2020
 - JPB Action: Robert Angell, Jr., Bus Operator – Active Employee
Age 67 Request for Late Pension effective 9/1/2020
 - JPB Action: Michael Romano, Van Operator – Active Employee
Age 67 Request for Late Pension effective 9/1/2020
3. JPB Action: Presentation of the fiscal year end 2019 Pension Financial Statements
4. ATU Membership
5. Adjournment

This agenda posted on August 17, 2020

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