

RIPTA - JOINT PENSION BOARD MEETING

Wednesday, September 23, 2020

1:00 p.m.

Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

1. Go to
<https://ripta.webex.com/ripta/onstage/g.php?MTID=eb3c2a4c1cb901b562b34f48da24422b7>
2. Enter meeting number: **146 145 0058**
3. Enter your name, last name, email and password: **R1PTA**
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: **146 145 0058 #**

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

Wednesday, September 23, 2020

1:00 p.m.

Cisco WebEx Video Conference

AGENDA

1. JPB Action: Approval of Meeting Minutes August 19, 2020

2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Jamie Redding, Bus Operator – Former Employee
Age 55 Request for Early Pension effective 9/1/2020
- JPB Action: Kevin Cole, Bus Operator/Secretary-Treasurer Local 618
Leave of Absence Employee - Age 65 Request for Late Pension effective 9/1/2020
- JPB Action: John Armes, Van Operator – Active Employee
Age 57 Request for Early Pension effective 10/1/2020

3. JPB Action: Pension Plan Amendment

4. Adjournment

This agenda posted on September 18, 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).