

JOINT PENSION BOARD MEETING Wednesday, November 18, 2020 12:00 p.m. Cisco WebEx Video Conference

Instructions to join with:

VIDEO:

- 1. Go to https://ripta.webex.com/ripta/onstage/g.php?MTID=e1112bc271dbf197f69d9999a0c8de2fd
- 2. Enter meeting number: 146 349 8735
- 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: 146 349 8735 #

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).



JOINT PENSION BOARD MEETING Wednesday, November 18, 2020 12:00 p.m. Cisco WebEx Video Conference

AGENDA

- 1. JPB Action: Approval of Meeting Minutes September 23, 2020
- 2. Convene as Pension Benefit Sub-Committee
 - JPB Action: David Bourgeois, Transportation Clerk Former Employee
 Age 58 Request for Early Pension effective 11/1/2020
 - JPB Action: Roberta Jacobs, Van Operator Active Employee Age 67 Reguest for Late Pension effective 11/1/2020
 - JPB Action: Oswaldo Rivera, Van Operator Active Employee
 Age 65 Request for Late Pension effective 12/1/2020
 - JPB Action: Kevin Cahill, Stockroom Clerk Active Employee Age 66 Request for Late Pension effective 12/1/2020
- 3. JPB Action: Presentation of RIPTA pension plan by Portfolio Evaluations, Angell Pension Group and Prudential.
- 4. Adjournment

This agenda posted on November 16, 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).