

# JOINT PENSION BOARD MEETING Wednesday, March 17, 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=edf0c0b47ca4b01358c4ce9f6dd77a11c

2. Enter meeting number: **187 463 5024** 

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: 187 463 5024#

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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## <u>AGENDA</u>

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union

2. JPB Action: Approval of Meeting Minutes of February 17, 2021

3. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Michael J. Fox., Van Operator Active Employee
   Age 71 Request for Late Pension effective 3/1/2021
- JPB Action: Diane Marcoux, Bus Operator Active Employee Age 64 Request for Late Pension effective 4/1/2021
- JPB Action: Deborah Gilchrist, Bus Operator Active Employee Age 68 Request for Late Pension effective 4/1/2021
- JPB Action: Calvin H. Brown, Jr., Van Operator Active Employee Age 65 Request for Late Pension effective 5/1/2021

# 4. Adjournment

This agenda posted on March 12, 2021

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