

JOINT PENSION BOARD MEETING Wednesday, June 16, 2021 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=e09b62c8660aa41aba0b4feac53d99fab
- 2. Enter meeting number: 146 548 2938
- 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: 146 548 2938#

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 of May 19, 2021

2. JPB Action: Convene as Pension Benefit Sub-Committee Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Joseph Medeiros, Mechanic Active Employee Age 62 Request for Late Pension effective 6/1/2021
- JPB Action: George Xanthakis, Van Operator Active Employee Age 57 Request for Early Pension effective 7/1/2021
- 3. JPB Action: Presentation of the Fiscal Year end 2020 Pension Financial Statements
- 4. Adjournment

This agenda posted on June 10, 2021

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