

JOINT PENSION BOARD MEETING Wednesday, July 21, 2021 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=e1e6d8b063a7100dd139cf96571515071

2. Enter meeting number: 146 727 7906

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: 146 727 7906#

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 June 16, 2021
- 2. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: George Xanthakis, Van Operator Active Employee
 Age 57 Request for Disability Pension effective 8/1/2021
- JPB Action: Robert J. Andoscia, Utility Foreman Active Employee Age 66 Request for Late Pension effective 8/1/2021
- 3. JPB Action: Update on FY21 Pension Audit
- 4. Adjournment

This agenda posted on July 15, 2021

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