

Joint Pension Board Meeting
Wednesday, February 18, 2022
1:00 p.m.
Cisco WebEx Video Conference

Instructions to join:

VIDEO:

1. Go to: https://ripta.webex.com/ripta/onstage/g.php?MTID=e2451ccd0d716da3ba256b24116663687
Enter meeting number: 2496 460 9861

- 2. Enter your name, last name, email and password: R1PTA
- 3. Press "Join Now"

*Please note: If joining with **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 Access Code: 2496 460 9861

PUBLIC COMMENT SUBMISSIONS

Please sign-up in advance by emailing <u>BoardInfo@ripta.com</u> or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Friday, February 18, 2022.

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 Wednesday, February 18, 1:00 p.m. Via Cisco WebEx Video Conference

AGENDA

1. Board Approval: To Consider for Approval the Draft Regular Meeting Minutes

January 26, 2022.

2. Public Comment / Limited to 3 minutes per person.

Board Discussion:

3. Convene as Pension Benefit Sub-Committee:

• Consideration of Benefits' Requests – Local 618 & 618A:

- o JPB Action: Gary Tillou, Bus Operator Active Employee
 - Age 62 Request for Late Pension effective 3/1/2022
- o JPB Action: Antoine Dragon, Bus Operator Active Employee
 - Age 65 Request for Late Pension effective 3/1/2022
- o JPB Action: Melvin Spivey, Van Operator Active Employee
 - Age 67 Request for Late Pension effective 3/1/2022
- 4. Adjournment:

This agenda posted on February 14, 2022

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