

Joint Pension Board Wednesday, April 13, 2022 12:30 p.m. 269 Melrose Street, Providence Transportation Board Room

AGENDA

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

March 16, 2022.

2. Public Comment / Board Discussion:

Limited to 3 minutes per person.

3. Convene as Pension Benefit Sub-Committee:

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

JPB Action: David Fernandes, Mechanical Foreman - Former Employee
 Age 55 Request for Early Pension effective 2/1/2022

JPB Action: Lillian Ferrante, Van Operator - Former Employee
 Age 70 Request for Late Pension effective 4/1/2022

4. Public Comment / Quarterly Update from Segal Marco Advisors.

Board Discussion:

5. Public Comment / Request for Approval of Updated JPB Meeting Dates for May, July and

Board Discussion: August of 2022

6. Adjournment:

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).



This agenda posted on April 8, 2022

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