



Joint Pension Board
Wednesday, January 18, 2022
12:30 p.m.
269 Melrose Street, Providence
Transportation Board Room

AGENDA

- 1. Board Discussion/ Approval:** To Consider for Approval the Draft Regular Meeting Minutes November 16, 2022.
- 2. Public Comment / Board Discussion:** Limited to 3 minutes per person.
- 3. Board Discussion/ Approval:** Election of new chairperson appointed by RIPTA and Union
- 4. Board Discussion/ Approval:** Appointment of new board member, Christopher Durand
- 5. Convene as Pension Benefit Sub-Committee:**
 - Consideration of Benefits' Requests – Local 618:
 - JPB Action: Luis Castillo, Bus Operator – Former Employee
Age 57 Request for Early Pension effective 12/1/2022
 - JPB Action: Robert Tremblay, Bus Operator – Former Employee
Age 55 Request for Early Pension effective 2/1/2023
 - JPB Action: Daniel Whelan, Bus Operator – Active Employee
Age 62 Request for Late Pension effective 2/1/2023

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).



- JPB Action: Theresa Croft, Van Operator – Active Employee
Age 65 Request for Late Pension effective 2/1/2023
- Consideration of Benefits' Requests – Local 808:
 - JPB Action: Michael McGrane, Contracts & Specifications Agent – Active Employee
Age 64 Request for Late Pension effective 2/1/2023

Consideration of Benefits' Requests – Non-Represented

- JPB Action: Paul DiIorio, Executive Director of Accounting – Active Employee
Age 62 Request for Late Pension effective 2/1/2023

**6. Board Discussion/
Approval:**

Presentation FY22 Pension Audit

7. Adjournment

This agenda posted on January 13, 2023

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