

## Joint Pension Board Wednesday, March 15, 2023 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

February 15, 2023.

2. Public Comment / Board Discussion:

Limited to 3 minutes per person.

- 3. Convene as Pension Benefit Sub-Committee:
  - Consideration of Benefits' Requests Local 618
    - JPB Action: Jean Louis, Bus Operator Former Employee
       Age 64 Request for Late Pension effective 3/1/2022
    - JPB Action: Aleksandr Karlin, Bus Operator Active Employee
       Age 66 Request for Late Pension effective 4/1/2023
    - JPB Action: Loletta Little, Van Operator Active Employee
       Age 77 Request for Late Pension effective 4/1/2023
  - Consideration of Benefits' Requests Local 808
    - JPB Action: Brian Marquis, Principal Scheduler Active Employee
       Age 66 Request for Late Pension effective 4/1/2023
- **4. Public Comment /** Quarterly Update from Segal Marco Advisors. **Board Discussion:**

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).



## 5. Adjournment

This agenda posted on March 9, 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).