

Joint Pension Board

Wednesday, January 24, 2024 1:00 p.m. 269 Melrose Street, Providence Transportation Board Room

AGENDA

1. Board Discussion/
Approval:To Consider for Approval the Draft Regular Meeting Minutes
December 20, 2023

2. Public Comment/ Limited to 3 minutes per person. Board Discussion:

- **3. Board Discussion/** Election of the Joint Pension Board Chairperson **Potential Vote:**
- 4. Board Discussion/ Convene as Pension Benefit Sub-Committee Potential Vote:

Consideration of Benefits' Requests - Local 618

- JPB Action: Joseph Ruebeck, Purchasing Clerk Active Employee Age 68 Request for Late Pension effective 2/1/2024
- JPB Action: Christopher Salley, Bus Operator Active Employee Age 68 Request for Late Pension effective 3/1/2024
- JPB Action: William F. Alsheimer, III, Lead Clerk Newport Active Employee Age 62 Request for Late Pension effective 3/1/2024

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. Board Discussion/ Potential Vote:
- Segal Marco Advisors Presentation
- 6. Board Discussion/ Empower Investment Management Services Presentation Potential Vote:
- 7. Adjournment

This agenda posted on January 18, 2024

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