

RHODE ISLAND PUBLIC TRANSIT AUTHORITY

<u>Joint Pension Board</u> Thursday, February 22, 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
January 24, 2024
- 2. Board Discussion/Vote: Documents related to Empower Services Contract
- **3. Public Comment /** Limited to 3 minutes per person. **Board Discussion:**

4. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests - Local 618

- JPB Action: Vivian Kidd, Customer Service Agent Active Employee Age 65 Request for Late Pension effective 3/1/2024
- JPB Action: David Sepe, Buildings & Grounds Worker Active Employee Age 60 Request for Early Pension effective 3/1/2024
- JPB Action: David St. Amant, Bus Operator Active Employee Age 66 Request for Late Pension effective 4/1/2024
- JPB Action: Jose Monteiro, Utility Worker Active Employee Age 66 Request for Late Pension effective 4/1/2024
- JPB Action: Gary Leoni, Utility Worker Active Employee Age 66 Request for Late Pension effective 4/1/2024

5. Adjournment

This agenda posted on February 16, 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).