



## **Joint Pension Board**

**Thursday, October 24, 2024  
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  
September 26, 2024
- 2. Board Discussion/  
Potential Vote** Election of Maureen Alexander as a replacement Joint Pension Board  
Member for the seat occupied by Lisa Hanson.
- 3. Public Comment /  
Board Discussion:** Limited to 3 minutes per person.
- 4. Board Discussion/  
Potential Vote** Empower - Presentation
- 5. Adjournment**

This agenda posted on October 17, 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).