

RIPTA - JOINT PENSION BOARD MEETING

**2:00 p.m. Wednesday, January 16, 2019
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
2. JPB Action: Approval of Meeting Minutes December 19, 2018
3. Discussion: Joint Pension Board 2019 meeting schedule
4. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Donna Fontaine, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 2/1/2019
- JPB Action: Roger Fontaine, Bus Operator – Active Employee
Age 66 Request for Late Pension effective 2/1/2019

Consideration of Benefits' Requests – Local 808

- JPB Action: Giovanni Stanziale, Claims Representative – Active Employee
Age 66 Request for Late Pension effective 3/1/2019
- JPB Action: Gerald Plemmons, Customer Service Agent – Active Employee
Age 69 Request for Late Pension effective 3/1/2019

5. JPB Action: Discussion and Approval of Amendments to the Pension Plan
6. Adjournment

This agenda posted on January 14, 2019

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).