

## **RIPTA - JOINT PENSION BOARD MEETING**

**2:00 pm Wednesday, January 17, 2018  
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 November 15, 2017
3. JPB Action: Approval of 2018 JPB Meeting Schedule
4. Convene as Pension Benefit Sub-Committee

#### Consideration of Benefits' Requests – Local 618

- JPB Action: Kenneth Fravala, Mechanic - Former Employee  
Age 56 Request for Early Pension effective 2/1/2018
- JPB Action: Margaret Madison-Rose, Bus Operator - Active Employee  
Age 66 Request for Late Pension effective 2/1/2018

5. Adjournment

This agenda posted on January 12, 2018

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).