

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

**3:00 pm Wednesday, December 21, 2016  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes November 16, 2016
2. Convene as Pension Benefit Sub-Committee
  - Consideration of Benefits' Requests – Local 618
  - JPB Action: Josef S. Patyna, Bus Operator - Active Employee Age 69 Request for Late Pension effective 12/1/2016
3. Board Discussion/Approval: Revised RIPTA Pension Plan Documents
4. Board Discussion/Approval: Consideration of Approval to Change the Asset Allocation, with Appropriate Assumed Rate of Return and Discount Rate of the RIPTA Pension Plan as Recommended by Portfolio Evaluation, Prudential, and Angell Pension at Previous Meetings
5. Adjournment