

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

**3:00 pm Wednesday, March 15, 2017  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
2. JPB Action: Election of Secretary appointed to JPB by RIPTA and Union
3. JPB Action: Announcement of Resignation of Laborers' International Local 808 Union Steward David Garzone
4. JPB Action: Appointment of Laborers' International Local 808 Union Steward Diane Cappalli to the Joint Pension Board to replace David Garzone and Appointment of Laborer's International Local 808 Union Steward Edward Brown as her alternate
5. JPB Action: Approval of Meeting Minutes from February 15, 2017
6. Convene as Pension Benefit Sub-Committee  
  
Consideration of Benefits' Requests – Local 618
  - JPB Action: Richard J. Roberts, Bus Operator - Active Employee  
Age 68 Request for Late Pension effective 3/1/2017
7. Pension Plan Presentations by Portfolio Evaluations
  - Investment Review as of 12/31/16
  - Plan Investment Lineup-Fund Consolidation
8. Adjournment

This agenda was posted on March 13, 2017

Copies and recordings 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 784-9571 at least 72 hours in advance. All meetings take place at 705 Elmwood Ave., Providence. 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).