

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, April 19, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes March 15, 2017
2. JPB Action: Approval of Meeting Minutes March 29, 2017
3. Convene as Pension Benefit Sub-Committee
Consideration of Benefits' Requests – Local 618
 - JPB Action: David Schlink, Body Shop Worker - Active Employee
Age 60 Request for Early Pension effective 4/1/2017
4. JPB Discussion/Action: Pension Plan: Discussion/ Presentation by Mr. Ed Landsman, Portfolio Evaluations Regarding the Pre-Request For Proposal (RFP) Process for the New Pension Management Contract and How Portfolio Evaluations will Assist With This Process.
5. Adjournment