

## RIPTA - JOINT PENSION BOARD MEETING

1:30 pm Wednesday, April 22, 2020  
CISCO: WebEx Virtual meeting

### Instructions to join with:

#### VIDEO:

1. Go to [www.ripta.webex.com](http://www.ripta.webex.com)
2. Enter meeting number: **961 058 868**
3. Enter your name, last name, email and password: **R1pta!**
4. Press "Join Now"

#### \*Note:

If you join the video using Google Chrome, you will be prompted to add the **Cisco WebEx extension** to your browser, prior to following steps 2-4 listed above.

#### AUDIO/PHONE CALL:

1. Dial: 408-418-9388
2. Enter Meeting number: **961 058 868 #**

### AGENDA

1. JPB Action: Approval of Meeting Minutes March 18, 2020
2. Convene as Pension Benefit Sub-Committee

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

- JPB Action: A. Joseph Daou, Bus Operator – Active Employee  
Age 57 Request for Disability Pension effective 4/1/2020
- JPB Action: Victoria Catalano-Healey, Paralegal Aide – Active Employee  
Age 62 Request for Late Pension effective 5/1/2020
- JPB Action: Barry Morrissette, Bus Operator – Active Employee  
Age 66 Request for Late Pension effective 5/1/2020
- JPB Action: John Henderson, Mechanic – Active Employee  
Age 62 Request for Late Pension effective 6/1/2020

3. Adjournment

This agenda posted on April 20, 2020

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).