

RIPTA - JOINT PENSION BOARD MEETING

**2:00 pm Wednesday, May 16, 2018
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes April 18, 2018
2. JPB Action: Bacon & Co. Presentation for Approval of the 2017 Pension Audit
3. Prudential, Angell, and Portfolio Evaluations Presentation on Pension Performance
4. JPB Action: Election of Chair appointed to JPB by RIPTA and Union
5. Convene as Pension Benefit Sub-Committee

Consideration of Benefits' Requests – Local 618 & 618A

- JPB Action: Lee S. Hunt, Bus Operator – Deceased Employee
Age 56 Request for Early Spousal Pension effective 5/1/2018
- JPB Action: Catherine J. Toohey – Action Pursuant to Qualified Domestic
Relations Order - Request for Benefits effective 10/1/2017
- JPB Action: Barbara Paige, Bus Operator - Former Employee
Age 63 Request for Late Pension effective 5/1/2018

6. Adjournment

This agenda posted on May 11, 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).