

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, June 21, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action/Vote: Approval of Meeting Minutes May 17, 2017
2. Convene as Pension Benefit Sub-Committee to Discuss, Consider and Vote On the Benefits' Requests of the Local 618 & Non-Represented
 - JPB Action: Robert C. Brown – Deceased Former Employee – Age 86 Request for Spousal Pension effective 2/1/2017
 - JPB Action: Deborah A. Dawson - Former Employee Age 60 Request for Early Pension effective 5/1/2017
 - JPB Action: Robert Butler, Bus Operator - Active Employee Age 65 Request for Late Pension effective 7/1/2017
 - JPB Action: Jose Borges, Van Operator - Active Employee Age 66 Request for Late Pension effective 7/1/2017
 - JPB Action: Michael Campopiano, Bus Operator - Former Employee Age 66 Request for Late Pension effective 7/1/2017
 - JPB Action: William Blair, Bus Operator - Active Employee Age 71 Request for Late Pension effective 7/1/2017

3. JPB Discussion/Action/Potential Vote:

Presentation by Cheryl Langevin and Patricia Boucher of Bacon & Company, LLC regarding FY 2016 Pension Audit and Consideration by JPB of Approval of the FYI 2016 Pension Audit.

4. JPB Discussion/Action Potential Vote:

Presentation by Ed Landsman of Portfolio Evaluations, regarding the Request For Proposal (RFP) for the new Pension Management Contract and Consideration by JPB of Approval of RFP.

5. Adjournment

This agenda posted on June 19, 2017.

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 784-9571 at least 72 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).