

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, August 30, 2017
705 Elmwood Avenue, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes June 21, 2017
2. JPB Action: Approval of Meeting Minutes July 19, 2017
3. Convene as Pension Benefit Sub-Committee to Discuss, Consider and Vote On the Benefits' Requests of the Local 618 & Non-Represented
 - JPB Discussion/ Action: Ronald Moreau, Mechanic - Active Employee
Age 63 Request for Late Pension effective 9/1/2017
 - JPB Discussion/ Action: Andre Cournoyer, Van Operator - Former Employee
Age 69 Request for Late Pension effective 9/1/2017
 - JPB Discussion/ Action: Peter Fermino, Bus Operator - Active Employee
Age 74 Request for Late Pension effective 9/1/2017
4. Adjournment

This agenda posted on August 28, 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. 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).