

## **RIPTA - JOINT PENSION BOARD MEETING**

**3:00 pm Wednesday, September 19, 2018  
705 Elmwood Avenue, Providence**

### **AGENDA**

1. JPB Action: Approval of Meeting Minutes August 15, 2018
2. Convene as Pension Benefit Sub-Committee  
  
Consideration of Benefits' Requests – Local 618 & 618A
  - JPB Action: Theresa Cram, Bus Operator – Former Employee  
Age 55 Request for Early Pension effective 10/1/2018
  - JPB Action: Karen DiLauro, Executive Director of Budget & Finance – Active Employee  
Age 63 Request for Late Pension effective 10/1/2018
  - JPB Action: Albert Cardillo, Bus Operator – Active Employee  
Age 68 Request for Late Pension effective 10/1/2018
  - JPB Action: Thomas Sears, Utility Worker – Active Employee  
Age 68 Request for Late Pension effective 10/1/2018
3. JPB Discussion/Vote: Formation of Committee for the purchasing of non-vested municipal, state or federal service for RIPTA pension credit.
4. Adjournment

This agenda posted on September 17, 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).