

RIPTA - JOINT PENSION BOARD MEETING

**3:00 pm Wednesday, October 19, 2016
269 Melrose Street, Providence**

AGENDA

1. JPB Action: Approval of Meeting Minutes September 8, 2016
2. JPB Acton: Approval of FY16 Pension Audit presented by Cohn Reznick at the September 8, 2016 JBP Meeting

3. Convene as Pension Benefit Sub-Committee

Consideration of approval of Benefits' Requests – Local 618/618A/808

- JPB Discussion/Update/Potential Vote: Michael Danahey, Bus Operator - Active Employee Age 61 Request for Partial Disability Pension effective 11/1/2016
- JPB Discussion/Update/Potential Vote: Michael Shepardson, Mechanic - Active Employee Age 63 Request for Late Pension effective 11/1/2016

4. Adjournment