

## **Ioint Pension Board**

Thursday, January 23, 2025 1:00 p.m. 269 Melrose Street, Providence Transportation Board Room

## **AGENDA**

**1. Board Discussion/** To Consider for Approval the Draft Regular Meeting Minutes of

Approval: November 21, 2024

**2. Public Comment:** / Limited to 3 minutes per person.

3. **Board Discussion / Approval:** To consider for Approval the 2025 Joint Pension Board Meeting

Schedule

4. Board Discussion/

**Potential Vote:** Election of the Joint Pension Board Chairperson

5. Convene as Pension Benefit Sub-Committee:

Consideration of Benefits' Requests – Local 618 & 618A Employees

- o JPB Action: Marilyn Enright, Action Pursuant to Qualified Domestic Relations Order Request for Benefits effective 5/1/2012
- o JPB Action: John Porter, Van Operator Former Employee Age 76 Request for Late Pension effective 12/1/2024
- o JPB Action: Eileen Hadaya, Bus Operator Former Employee Age 62 Request for Late Pension effective 1/1/2025
- o JPB Action: David Joseph, Lead Street Supervisor Active Employee Age 62 Request for Late Pension effective 2/1/2025
- o JPB Action: Joseph McGovern, Street Supervisor Active Employee Age 65 Request for Late Pension effective 2/1/2025

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).



## 6. Adjournment

This agenda posted on January 16, 2025

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