

# **MEETING OF THE BOARD OF DIRECTORS**

**Monday, September 27, 2004 @ 12:00**

**Narragansett Electric Company Cafeteria  
280 Melrose Street ~ 2nd Floor  
Providence RI, 02907**

**1. Approval of the Minutes of the July 26, 2004 Board of Directors Meeting**

**2. General Manager's Report**

**3. Summary of Public Hearing Results on Service Reductions**

**4. Public Comment Period**

**5. RIPTA Board Information/Approval: FY 2005 Deficit Reduction Options**

## **6. FY 2004 Audit Results**

## **7. RIPTA Board Action: Review of JPB Agenda/RIPTA Representation at JPB Meeting**

## **8. Adjournment**

**Audiotapes of the Minutes of the Meeting are available by calling 784-9571. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance.**

**JOINT PENSION BOARD**

**Monday, September 27, 2004 @ 2:30 PM**

**Transportation Conference Room**

**AGENDA**

**Approval of July 26, 2004 Meeting Minutes**

**1. JPB Information: Appointment of JPB Delegate from ATU Division 618A**

**2. Convene as Pension Benefit Sub-Committee**

**- Consideration of Benefits' Requests**

**o JPB Action: Roy K. Beckett, Sr. – Current Employee – Age 67**

**Request for Late Pension effective 10/1/04 - \$1,591.07**

**Employed by the Authority for 31 years/3 months – 4/15/73 – 9/30/04**

**o JPB Action: Robert J. Bento – Current Employee – Age 63**

**Request for Late Pension effective 10/1/04 - \$664.31**

**Employed by the Authority for 11 years/4 months – 5/24/93 – 9/30/04**

**o JPB Action: Jeremiah Ritchie – Former Employee – Age 62**

**Request for Regular Pension effective 7/1/04 - \$387.24**

**Employed by the Authority for 13 years/10 months – 11/18/78 – 9/27/92**

**3. JPB Discussion: Time of Monthly Meetings**

**4. JPB Information: 618 Interest Arbitration Award – Pension Adjustments**

**5. Adjournment**