

# **JOINT PENSION BOARD**

**Monday, November 15, 2004 @ 12:00 p.m.**

**Transportation Conference Room**

## **AGENDA**

### **1. Approval of October 18, 2004 Meeting Minutes**

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

#### **- Consideration of Benefits' Requests**

**o JPB Action: James R. Mooreman – Current Employee – Age 70**

**Request for Late Pension effective 12/1/04 - \$2,347.04**

**Employed by the Authority for 35 years/1 month – 11/1/69 – 11/30/04**

**o JPB Action: John Chadwick – Current Employee – Age 58**

**Request for Disability Pension effective 11/1/04 - \$1,439.24**

**Employed by the Authority for 27 years/1 month – 9/10/77 – 10/31/04**

**o JPB Action: Burton Underwood – Inactive Employee – Age 55**

**Request for Disability Pension effective 11/1/04 - \$1,531.23**

**Employed by the Authority for 32 years/5 months – 1/8/72 – 7/9/04**

**3. JPB Information: Report by Prime Asset Consulting**

**4. JPB Action: Recommendations by Prime Asset Consulting**

**5. JPB Action: Appointment of an alternate member to the JPB by the Amalgamated Transit Union**

**6. Adjournment**

**MEETING OF THE BOARD OF DIRECTORS**

**Monday, November 15, 2004 @ 12:30**

**Transportation Conference Room**

**1. Approval of the Minutes of the October 18, 2004 Board of Directors Meeting**

**2. General Manager's Report**

**- Update on meetings with State Budget Office Staff**

**3. RIPTA Board Action: FY 2005 Final Budget Approval/Authorization of Public Hearings for Fare Increases**

**4. RIPTA Board Action: FY 2006 Preliminary Budget**

**5. RIPTA Board Action: RFP 04-43 Workers' Compensation Third Party Administration Services**

**6. RIPTA Board Action: RFP 04-38 40 Foot Low Floor Buses**

**7. RIPTA Board Action: Board Meeting Schedule for 2005**

## **8. Public Comment Period**

## **9. Executive Session pursuant to 42-46-5(a)(2) to address Labor Matters and Personnel Matters**

## **10. RIPTA Board Action: 618A Contract**

## **11. 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 ad**