

MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 17, 2004 @ 11:30 a.m.

Transportation Conference Room

AMENDED AGENDA

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

JOINT PENSION BOARD

Wednesday, November 17, 2004 @ 1:00 p.m.

Transportation Conference Room

AMENDED 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