

MEETING OF THE BOARD OF DIRECTORS

Monday, July 26, 2004 @ 12:00 p.m.

Transportation Conference Room

1. Approval of the Minutes of the June 21, 2004 Board of Directors Meeting

2. General Manager's Report

3. RIPTA Board Information/Approval: FY 2005 Budget

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

5. RIPTA Board Approval: FY 2006 – 2010 Capital Budget

6. RIPTA Board Approval: RFP 04-30 Bus Transit ITS Management Consultant

7. RIPTA Board Approval: Signatory Authorization for Travelers' Life & Annuity

8. RIPTA Board Action: Review of JPB Agenda/RIPTA Representation at JPB Meeting

9. Public Comment Period

10. Executive Session pursuant to 42-46-5(a)(2) to address status of Claims and Labor Matters

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 advance.

JOINT PENSION BOARD

Monday, July 26, 2004 @ 1:30 PM

Transportation Conference Room

AGENDA

- 1. Approval of June 21, 2004 JPB Meeting Minutes**

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

- 3. Convene as Pension Benefit Sub-Committee**
 - Consideration of Benefits' Requests**
 - o JPB Action: Robert L. Labrie – Current Employee – Age 64**
Request for Late Pension effective 8/1/04 - \$1,395.81
Employed by the Authority for 25 years/2 months – 5/5/79 – 7/31/04

 - o JPB Action: Larry Johnson – Current Employee – Age 62**
Request for Regular Pension effective 6/1/04 - \$1,245.80

Employed by the Authority for 30 year/10 months – 5/20/72 – 6/20/75 & 7/31/76 – 5/31/04

o JPB Action: Stanley A. Sagaties – Current Employee – Age 55

Request for Disability Pension effective 8/1/04 - \$1,136.56

Employed by the Authority for 27 years/1 month – 7/2/77 – 7/31/04

o JPB Action: Robert Bushee Pension Lien & Arbitration

4. Adjournment