

# **JOINT PENSION BOARD**

**Monday, June 13, 2005**

**Transportation Conference Room**

**8:30 a.m.**

## **AGENDA**

**1. Approval of May 25, 2005 Meeting Minutes**

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

**- Consideration of Benefits' Requests**

**o JPB Action: John Watkins – Active Employee**

**Request for Pension effective 7/1/05**

**o JPB Action: William H. O'Connell - Active Employee**

**Request for Pension effective 7/1/05**

**o JPB Action: Rick Lilly - Former Employee – Age 62**

**Request for Early Pension effective 7/1/05**

**o Consideration of Benefits Request – Richard Hodge**

### **3. Adjournment**

## **BOARD OF DIRECTORS MEETING**

**Monday, June 13, 2005 @ 9:00 a.m.**

**Transportation Conference Room**

## **AGENDA**

**1. Approval of March 14, 2005 Meeting Minutes**

**2. RIPTA Board Action: Election of Officers of the Board of Directors**

**3. General Manager's Report/Providence Police Substation Kennedy Plaza/Downtown Improvement District (May 4, 2005)/New Gillig Buses**

**4. RIPTA Board Action: IFB 05-11 Gateway Center Modifications**

**5. RIPTA Board Action: RFP 05-12 Tire Leasing Services**

**6. RIPTA Board Action: IFB 05-15 Printing Services (Schedules)**

**7. RIPTA Board Action: IFB 05-17 Printing Services (Bus Passes)**

**8. RIPTA Board Action: RFP 04-32 Transit Training Program  
Development  
and Management**

**9. RIPTA Board Action: Excess Auto Insurance**

**10. Board Discussion: FY 2006 Budget**

**11. Public Comment Period**

**12. 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.**