

JOINT PENSION BOARD

Monday, July 18, 2005

Transportation Conference Room

12:00 p.m.

AGENDA

1. Approval of June 13, 2005 Meeting Minutes

2. Convene as Pension Benefit Sub-Committee

- Consideration of Benefits' Requests – Division 618

o JPB Action: Dennis Shea – Active Employee – Age 62

Request for Pension effective 9/1/05

o JPB Action: Jeremiah J. Whittren - Active Employee – Age 61

Request for Early Pension effective 9/1/05

o JPB Action: Lucille Iervolino – Active Employee – Age 57

Request for Early Pension effective 8/1/05

- Consideration of Benefits' Requests – Local 808

o JPB Action: Betty J. Costantino – Active Employee – Age 62

Request for Late Pension effective 9/1/05

o JPB Action: Carol E. Clark – Active Employee – Age 52

Request for Early Pension effective 8/1/05

3. Adjournment

BOARD OF DIRECTORS MEETING

Monday, July 18, 2005 @ 12:20 p.m.

Transportation Conference Room

AGENDA

1. Approval of June 13, 2005 Minutes

2. General Manager's Report

3. RIPTA Budget:

- FY 2005 Update**
- FY 2006 Approval**

4. Executive Session pursuant to 42-46-5(a)(2) to address Labor Matters

5. RIPTA Board Approval: FY 2007 - 2011 Capital Budget Approval

6. RIPTA Board Approval: IFB 05-23 Automotive Electrical Connectors

7. RIPTA Board Approval: IFB 05-30 Chemical Inventory

8. RIPTA Board Approval: IFB 05-31 Motor Oils and Lubricants

9. Public Comment Period

10. 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.