

# **JOINT PENSION BOARD**

**Monday, November 21, 2005**

**Transportation Conference Room**

**12:00 p.m.**

## **AGENDA**

**Approval of October 28, 2005 Meeting Minutes**

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

#### **- Consideration of Benefits' Requests – Division 618**

**o JPB Action: Gerald Langlois – Active Employee – Age 65  
Request for Late Pension effective 12/1/05**

**o JPB Action: Robert Sisto – Active Employee – Age 62  
Request for Regular Pension effective 12/1/05**

**o JPB Action: David Clark – Former Employee – Age 55  
Request for Early Pension effective 12/1/05**

#### **- Consideration of Benefits' Requests – Local 808**

**o JPB Action: Marie E. DeLibero – Active Employee – Age 58  
Request for Early Pension effective 1/1/06**

**o JPB Action: Joan Lopez – Former Employee – Age 62  
Request for Regular Pension effective 1/1/06**

## **2. Adjournment**

### **BOARD OF DIRECTORS MEETING**

**Friday, November 21, 2005 - 12:15 p.m.  
Transportation Conference Room**

### **AGENDA**

- 1. Board Approval October 28, 2005 Minutes**
  
- 2. General Manager's Report (August, 2005)**
  
- 3. Board Meeting Dates for 2006**

**4. Presentation By David DeQuattro Robinson Green Beretta Corporation (RGB)**

**Regarding The Proposed New RIPTA Paratransit Storage/Operation/Maintenance Center.**

**5. RIPTA Board Approval RIPTA's New Proposed Paratransit Storage/Operation/Maintenance Center**

**6. RIPTA Board Approval IFP 06-06 Genuine International Truck Parts**

**7. RIPTA Board Approval IFP 06-07 Genuine Ford Heavy Duty Truck Parts**

**8. RIPTA Board Approval IFP 06-09 Genuine Sterling Truck Parts**

**9. RIPTA Board Information Ridership Presentation**

**10. Public Comment Period**

## **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.**