

JOINT PENSION BOARD

Monday, January 23, 2006

Transportation Conference Room

12:00 p.m.

AGENDA

1. JPB Action: Approval of December 19, 2005 Meeting Minutes

2. JPB Action: Election of Officers

3. Convene as Pension Benefit Sub-Committee

- Consideration of Benefits' Requests – Division 618/618A

**o JPB Action: Steven M. Murray – Inactive Employee – Age 61
Request for Disability Pension effective 2/1/06**

**o JPB Action: William Hodge – Active Employee – Age 69
Request for Pension effective 7/1/05**

4. JPB Information: Presentation by PRIME Asset Consulting

5. JPB Discussion: Legal Counsel for the JPB

6. Adjournment

BOARD OF DIRECTORS MEETING

Monday, January 23, 2006

Transportation Conference Room

12:45 p.m.

AMENDED AGENDA

1. RIPTA Board Approval: November 21, 2005 Minutes

2. General Manager's Report: November 2005

3. RIPTA Board Information: Budget Updates – FY 06 and FY 07

4. RIPTA Board Approval: IFB 06-13 Cummins Mid-Range Engine Parts

**5. RIPTA Board Approval: RFP 06-12 Actuarial Valuation Services
RIPTA
Pension Plan**

**6. RIPTA Board Approval: IFB 06-14 Optima Bus Company Model
AH 28 Parts**

**7. RIPTA Board Discussion: RIPTA's Providence/Newport Ferry
Service**

8. RIPTA Board Discussion: Unfunded Medical Liability

9. RIPTA Board Discussion: McKendall Property

10. Public Comment Period

11. Executive Session: Pursuant to 42-46-5(a)(2) to address Labor Matters

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.