

JOINT PENSION BOARD

Thursday, June 8, 2006

Transportation Conference Room

12:00 PM

AGENDA

1. JPB Action: Approval of March 31, 2006 Meeting Minutes

2. Convene as Pension Benefit Sub-Committee

- Consideration of Benefits' Requests – Division 618

**o JPB Action: Edward J. Hefner – Former Employee – Age 55
Request for Early Pension effective 5/1/06**

**o JPB Action: Linda Cotrone – Action Pursuant to Qualified Domestic
Relations Order**

Request for Benefits effective 12/1/05

**o JPB Action: Gail Hopkins – Action Pursuant to Qualified Domestic
Relations Order**

Request for Benefits effective 2/1/06

3. JPB Recommendation: RFP 06-11 Pension Plan Defined Benefit Provider

Recordkeeping/Investment Services

4. JPB Discussion: Legal Counsel for JPB

5. Adjournment

BOARD OF DIRECTORS MEETING

Thursday June 8, 2006 @ 12:30 p.m.

Transportation Conference Room

AGENDA

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

2. RIPTA Board Action: April 17, 2006 Minutes

3. RIPTA Board Action: Election of Officers of the Board of Directors

4. General Managers Report: March 2006

5. RIPTA Board Discussion: FY 2006 Budget

6. RIPTA Board Approval: FY 2007 Budget

**7. RIPTA Board Action: RFP 06-11 Pension Plan Defined Benefit
Provider**

Recordkeeping/Investment Services

**8. RIPTA Board Discussion: Board Meeting Handout on April 17,
2006:**

- White Paper on Rite Care Bus Pass Program**
- FY 2001 to FY 2007 Operating Budget Analysis**

- **Five year projection of funded status of the RIPTA Salaried and Hourly Pension Plans**
- **Gallons and Dollars by Fuel Type for FY 2003 thru FY 2006 (to date)**
- **RIDOT vehicle work update**
- **Retiree health cost is \$1 million annually**

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.