

# **JOINT PENSION BOARD**

**Monday, September 24, 2007**

**Transportation Conference Room**

**11:45 AM**

**1. JPB Action: Approval of July 16, 2007 Meeting Minutes**

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

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

**o JPB Action: Charles McGarty – Active Employee – Age 62  
Request for Regular Pension effective 10/01/07**

**o JPB Action: Ruby Fields – Active Employee – Age 59  
Request for Disability Pension effective 8/1/07**

**o JPB Action: Raymond Royal – Active Employee – Age 59  
Request for Disability Pension effective 9/1/07**

### **3. Adjournment**

## **BOARD OF DIRECTORS MEETING**

**Monday, September 24, 2007**

**12:00 p.m.**

**Transportation Conference Room**

## **AGENDA**

- 1. Board Approval July 16, 2007 Minutes**
  
- 2. General Manager's Report**
  
- 3. RIPTA Board Approval: FY 2007 Auditor's Report**
  
- 4. RIPTA Board Approval: FY 2009 Operating Budget**
  
- 5. RIPTA Board Information: Ride RFP Presentation**

**6. RIPTA Board Information: Rosa Parks' Day Proposal**

**7. RIPTA Board Approval: Workers' Compensation Insurance for Paratransit**

**8. RIPTA Board Approval: IFB 08-01 Kennedy Plaza Air Conditioning Enhancements**

**9. Public Comment:**

**10. Executive Session: Executive session pursuant to R.I.G.L. 42-46-5(a)(2) to discuss status of claims**

**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.**