

JOINT PENSION BOARD

Monday, November 19, 2007

Transportation Conference Room

11:45 AM

- 1. JPB Action: Approval of September 24, 2007 Meeting Minutes**
- 2. Convene as Pension Benefit Sub-Committee**

Consideration of Benefits' Requests – Division 618/618A

**JPB Action: Richard V. D'Arezzo – Active Employee – Age 71
Request for Late Pension effective 10/01/07**

**JPB Action: Thomas Francese – Active Employee – Age 65
Request for Late Pension effective 1/1/08**

- 3. Adjournment**

BOARD OF DIRECTORS MEETING

Monday, November 19, 2007

12:00 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: September 24, 2007 Minutes**

- 2. Executive Session: Executive Session pursuant to R.I.G.L. 42-46-5(a)(1) and 42-46-5(a)(2) to discuss
Labor and Personnel Issues**

- 3. General Manager's Report**

- 4. RIPTA Board Approval: Rosa Parks' Day Proposal**

- 5. RIPTA Board Approval: 2008 Board Meeting Schedule**

- 6. RIPTA Board Approval: RFP 08-04 Uniform Rental Service**

- 7. RIPTA Board Approval: RFP 08-05 Towing Service**

8. RIPTA Board Approval: RFP 08-10 Graphic Design Services

9. Public Comment

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.