

JOINT PENSION BOARD

Monday, December 17, 2007

Transportation Conference Room

11:45 AM

1. JPB Action: Approval of November 19, 2007 Meeting Minutes

2. JPB Information: Pension Plan Investment Update

3. JPB Action: Election of Officers

4. Adjournment

BOARD OF DIRECTORS MEETING

Monday, December 17, 2007

12:00 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: November 19, 2007 Minutes**

- 2. General Manager's Report**

- 3. RIPTA Board Information: FY 2009 Updated Preliminary Budget**

- 4. RIPTA Board Approval: RFP 08-11 Turtletop Van Parts**

- 5. RIPTA Board Approval: RFP 08-13 Drivers' Uniforms**

- 6. RIPTA Board Information/Approval: RIPTA's Paratransit Operations Center Design Presentation by RGB**

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

- 8. Public Comment**

9. 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.