

JOINT PENSION BOARD

Monday, September 28, 2009

11:45 a.m.

Transportation Conference Room

AGENDA

1. JPB Action: Approval of Meeting Minutes July 29, 2009

2. Convene as Pension Benefit Sub-Committee

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

- o **JPB Action: Osiris Bonilla – Active Employee – Age 63**

Request for Late Pension effective 9/1/2009

- o **JPB Action: Merrill Winkler – Deceased Employee – Age 90**

Request for Spousal Pension effective 2/1/2009

- o **JPB Action: Armand Ferrucci – Former Employee – Age 60**

Request for Regular Pension effective 3/1/2009

- o **JPB Action: Edward Berube – Former Employee – Age 55**

Request for Early Pension effective 6/1/2009

o JPB Action: Patrick King – Former Employee – Age 55

Request for Early Pension effective 9/1/2009

3. Discussion: RIPTA Employee Pension Plan Amendments

4. Adjournment