



**Joint Pension Board Meeting**  
**Wednesday, January 26, 2022**  
**3:00 p.m.**  
**Cisco WebEx Video Conference**

**Instructions to join:**

**VIDEO:**

1. Go to: <https://ripta.webex.com/ripta/onstage/g.php?MTID=ecfe82358286ce2ae1a84336e496161fc>

Enter meeting number: **2490 848 7336**

2. Enter your name, last name, email and password: **R1PTA**
3. Press "Join Now"

\*Please note: If joining with **Google Chrome** or **Safari**, you will be prompted to add the Cisco WebEx extension to your browser, prior to following steps 2-4 listed above.

**AUDIO/PHONE CALL:**

1. Dial: **408-418-9388**
2. Enter Meeting Access Code: **2490 848 7336**

**PUBLIC COMMENT SUBMISSIONS**

Please sign-up in advance by emailing [BoardInfo@ripta.com](mailto:BoardInfo@ripta.com) or leaving a message at 401-784-9500 x1171, before 10:00 a.m. on Wednesday, 26 2022.

Copies of Meeting Minutes may be obtained pursuant to RIPTA's public records policy, which is available at <http://www.ripta.com/access-to-public-records-act>. An interpreter for the hearing impaired can be provided by calling 784-9500 x1171 at least 48 hours in advance. The location is accessible to the handicapped.

By a majority vote, a public body may amend its agenda to add items. The additional items shall be for informational purposes only and may not be voted on except when necessary to address an unexpected occurrence requiring immediate action or to refer the matter to an appropriate committee pursuant to R.I. Gen. Laws §42-46-6(b).



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**AGENDA**

- 1. Board Approval:** To Consider for Approval the Draft Regular Meeting Minutes December 15, 2021.
- 2. Public Comment / Board Discussion:** Limited to 3 minutes per person.
- 3. Board Approval:** Election of Chair appointed to JPB by RIPTA and Union
- 4. Convene as Pension Benefit Sub-Committee:**
  - Consideration of Benefits' Requests – Local 618 & 618A:
    - JPB Action: Elaine Sweetland – Action Pursuant to Qualified Domestic Relations Order
      - Request for Benefits effective 12/1/2021
    - JPB Action: Mark Hathaway, Bus Operator - Active Employee
      - Age 62 Request for Late Pension effective 2/1/2022
    - JPB Action: David Wilmot, Bus Operator - Active Employee
      - Age 62 Request for Late Pension effective 2/1/2022
    - JPB Action: Thomas Denny, Lead Training Instructor - Active Employee
      - Age 66 Request for Late Pension effective 2/1/2022
- 5. Adjournment:**

This agenda posted on January 22, 2022

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