RHODE ISLAND Turnpike and Bridge Authority
Board Agenda Item Tracking System

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<th>AGENDA ITEM</th>
<th>DATE PREPARED:</th>
<th>SUBJECT: AWARD OF RETIREMENT PLAN ADVISORY SERVICES</th>
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<td>8</td>
<td>July 26, 2017</td>
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FOR THE MEETING OF:  
August 2, 2017  
PREPARED BY: MAGGIE BAKER

**SUMMARY DESCRIPTION:**

The Authority went through the RFP process seeking the services of qualified firms to provide Retirement Plan Advisory Services. Based on the proposals received we are asking for approval of the incumbent Meridian.

Financial Effect: Year 1 - $10,750/ Year 2 - $11,250/ Year 3 - $11,875

**Instructions:** The individual named at the top of this page as “preparer” indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

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<tr>
<th>ROUTING</th>
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| EXECUTIVE DIRECTOR  
EARL J. CROFT III | | |
| ✓ | FINANCE  
MAGGIE BAKER | 1/27/17 |
| | ENGINEERING  
ERIC OFFENBERG | |
| | PLAZA OPERATIONS  
KATHRYN COLEMAN | |
| | SAFETY & SECURITY  
P AUL SIKORSKY | |
| | ELECTRONIC TOLLING  
KATHRYN O'CONNOR | |
| | MAINTENANCE  
JAMES ROMANO | |
| | INFORMATION TECHNOLOGY  
MICHAEL BONSIGNORE | |

**BOARD ACTION:**

___ TABLED: UNTIL

✓ DISCUSSED:

Action Taken:

VOTE TAKEN: ___ YES ___ NO

APPROVED: ___ YES ___ NO

___ RATIFIED