



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM <div style="text-align: center; font-size: 2em;">8</div>	DATE PREPARED: July 26, 2017	SUBJECT: AWARD OF RETIREMENT PLAN ADVISORY SERVICES
FOR THE MEETING OF: <div style="text-align: center;">August 2, 2017</div>		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.

ROUTING	INITIALS	DATE	BOARD ACTION:
EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>			<p><u> </u> TABLED: UNTIL _____</p> <p><input checked="" type="checkbox"/> DISCUSSED: <i>Action Taken:</i></p> <p style="text-align: right;">VOTE TAKEN: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p style="text-align: right;">APPROVED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p><u> </u> RATIFIED</p>
FINANCE <i>MAGGIE BAKER</i>	<i>MB</i>	<i>7/27/17</i>	
ENGINEERING <i>ERIC OFFENBERG</i>			
PLAZA OPERATIONS <i>KATHRYN COLEMAN</i>			
SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
ELECTRONIC TOLLING <i>KATHRYN O'CONNOR</i>			
MAINTENANCE <i>JAMES ROMANO</i>			
INFORMATION TECHNOLOGY <i>MICHAEL BONSIGNORE</i>			