



## **INVESTMENT BOARD MEETING NOTICE**

### **Agenda & Time**

**Friday, February 21, 2014**

**8:30 am**

**2<sup>nd</sup> Floor Conference Room  
169 Main Street  
Woonsocket, RI 02895**

### **AGENDA**

- Review and Approval of Minutes from the 11/28/12 meeting
- Election of Board Chairman
- Election of Board Vice-Chairman
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations
- Other Business
- Good and Welfare
- Adjournment

Posted in two public locations

cc: Board Members (Ernest Boisvert , Paul Bourget, Richard Lepine, William Tsonos)  
Lisa Baldelli-Hunt, Mayor  
Thomas M. Bruce III, Finance Director  
Philip Gorgone, P-Solve Asset Solutions