



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, August 15, 2014

8:30 am

**2nd Floor Conference Room
169 Main Street
Woonsocket, RI 02895**

AGENDA

- Review and Approval of Minutes from the 5/16/14 meeting
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations including Revised Investment Policy Statement
- Other Business
- Good and Welfare
- Adjournment

Posted in two public locations

cc: Board Members (Ernest Boisvert, Paul Bourget, Steven Denoyelle, Richard Lepine, William Tsonos)
Lisa Baldelli-Hunt, Mayor
Christine Chamberland, Finance Director
Philip Gorgone, P-Solve Asset Solutions