



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, February 21, 2014

8:30 am

**2nd 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