



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Thursday, May 23, 2013

8:30 am

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

AGENDA

- Review and Approval of Minutes from the 8/29/12 and 11/28/12 meetings
- 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 (Roger Begin, Paul Bourget, Richard Lepine, William Tsonos, Ernest Boisvert)
Leo T. Fontaine, Mayor
Thomas M. Bruce III, Finance Director
Jeremy Fontaine, 2nd Floor Conference Room Reservation
Philip Gorgone, P-Solve Asset Solutions