



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, March 1, 2024

8:30 a.m.

Woonsocket City Hall

169 Main Street

Woonsocket, RI 02895

Third Floor-Harris Hall

AGENDA

- Roll Call
- Review and approval of minutes from the November 17, 2023 meeting
- Adoption of schedule for remaining 2024 quarterly meeting dates
- Review of Investment Activity by AGILIS, LLC
- Public Comment
- Adjournment

Posted in two public locations

cc: Board Members: Paul Luba, Mark Rhoads, William Tsonos, Nicholas Gassey and Edward Tupper

Christopher Beauchamp, Mayor
Christine Coutu, Finance Director
Philip Gorgone, AGILIS, LLC
Eric Lopes, AGILIS, LLC
John Chevalier, AGILIS, LLC