



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, November 17, 2023

8:30 a.m.

Woonsocket Education Center

115 Main Street, Third Floor

Woonsocket, RI 02895

AGENDA

- Roll Call
- Approval of minutes from May 12, 2023 minutes
- Approval of minutes from August 11, 2023 minutes
- Review of Investment Activity by AGILIS, LLC
- Discussion and vote to move to indexing the retirement plan and the custodian of the funds
- Discussion and vote on designating chairperson for the Investment Board
- 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 Chamberland, Interim Finance Director

Philip Gorgone, AGILIS, LLC

Eric Lopes. AGILIS, LLC