



## **INVESTMENT BOARD MEETING NOTICE**

### **Agenda & Time**

**Friday, February 17, 2017**

**8:30 am**

**2<sup>nd</sup> Floor Conference Room  
169 Main Street  
Woonsocket, RI 02895**

### **AGENDA**

- Review and Approval of Minutes from the November 18, 2016 meeting
- Election of Investment 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 (Steven Denoyelle, Richard Lepine, Mark Rhoads, William Tsonos)  
Lisa Baldelli-Hunt, Mayor  
Christine Chamberland, Finance Director  
Philip Gorgone, P-Solve Asset Solutions