

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, January 24, 2020

8:30 am

2nd Floor Conference Room

169 Main Street

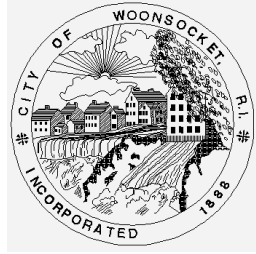
Woonsocket, RI 02895

AGENDA

- Adoption of schedule for 2020 quarterly meeting dates
- Initial review, and discussion of proposals submitted by two firms, Argus and Fiduciary Investment Advisors both out of Connecticut for RFP # 5939 which opened on January 13, 2020 @ 2pm.
- Discussion of how the selection of the next investment advisor should proceed including the scheduling of interviews between the Investment Board and the two firms that responded to the RFP, and a determination of who should be involved in the interviews and general selection process.
- Good and Welfare
- Adjournment

Posted in two public locations

cc: Board Members Steven Denoyelle, Paul Luba, Mark Rhoads and William Tsonos
Lisa Baldelli-Hunt, Mayor
Christine Chamberland, Finance Director



Investment Board Quarterly Meetings Proposal 2020

- February 21, 2020
- May 15, 2020
- August 21, 2020
- November 20, 2020