



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, February 11, 2022

8:30 a.m.

Microsoft Teams meeting

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AGENDA

- Approval of minutes from November 19, 2021, meeting
- Approval of minutes from February 07, 2022, meeting
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations
- Discussion and vote as to whether the Pension Investment Board should again request proposals for investor advisor services for the Fund, i.e., go out to bid again), since the prior search for investor services (RFP opened on January 13, 2020) was disrupted by the COVID-19 pandemic and is now stale. Tabled from November 19, 2021.
- Discussion and vote as to solicit administrator.
- Public Comment
- Adjournment

Posted in two public locations

cc: Board Members: Paul Luba, Mark Rhoads, William Tsonos and Nicholas Gassey
Lisa Baldelli-Hunt, Mayor
Christine Chamberland, Finance Director
Philip Gorgone, P-Solve Asset Solutions
John Chevalier, P-Solve Asset Solutions