

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, August 11, 2023

8:30 a.m.

169 Main Street

Woonsocket, RI 02895

2nd Floor Conference Room

<u>AGENDA</u>

- Review of Investment Activity by AGILIS, LLC
- Public Comment
- Adjournment

Posted in two public locations

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

Lisa Baldelli-Hunt, Mayor Cindy Johnston, Finance Director Philip Gorgone, AGILIS, LLC Eric Lopes. AGILIS, LLC