



## **INVESTMENT BOARD MEETING NOTICE**

### **Agenda & Time**

**Friday, November 19, 2021**

**8:30 a.m.**

**169 Main Street**

**Woonsocket, RI 02895**

**2<sup>nd</sup> Floor Conference Room**

### **AGENDA**

- Approval of minutes from August 20, 2021, meeting
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations
- Discussion whether there is any point in the Pension Fund's future lifecycle where it would be more cost effective and equally results efficient to dispense with an investment advisor and have the Fund's bank automatically rebalance accounts.
- 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.
- Discussion and vote as to whether the Pension investment Board should request proposals for a custody bank.
- 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