



## **INVESTMENT BOARD MEETING NOTICE**

### **Agenda & Time**

**Friday, February 17<sup>th</sup> 2023**

**8:30 a.m.**

**169 Main Street**

**Woonsocket, RI 02895**

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

### **AGENDA**

- Approval of minutes from November 22, 2022, meeting
- Review of Investment Activity by AGILIS, LLC
- Discuss banks that are available to handle the fund with index funds, instead of an investment 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, AGILIS, LLC  
John Chevalier, AGILIS, LLC