

## **INVESTMENT BOARD MEETING NOTICE**

Agenda & Time

Friday, May 12th, 2023

8:30 a.m.

169 Main Street

Woonsocket, RI 02895

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

## **AGENDA**

- Approval of minutes from February 17th,2023 meeting
- 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