



INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, May 13, 2022

8:30 a.m.

169 Main Street

Woonsocket, RI 02895

2nd Floor Conference Room

AGENDA

- Approval of minutes from February 11, 2022, meeting
- Review of Investment Activity by P-Solve Asset Solutions
- **Discussion and Consideration of Investment Strategies and P-Solve Recommendations**
- 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