



## **INVESTMENT BOARD MEETING NOTICE**

### **Agenda & Time**

**Friday, May 17, 2019**

**8:30 am**

**2<sup>nd</sup> Floor Conference Room  
169 Main Street  
Woonsocket, RI 02895**

### **AGENDA**

- Review and Approval of Minutes from the February 15, 2019 meeting
- Review of Investment Activity by P-Solve Asset Solutions
- Discussion and Consideration of Investment Strategies and P-Solve Recommendations
- A general discussion as to whether the Pension Investment Board has a formal obligation to, or should as a regular part of performing due diligence in the oversight of pension fund assets, periodically request proposals for the performance of investor advisor services, i.e., go out to bid every x years.
- Other Business
- Good and Welfare
- Adjournment

Posted in two public locations

cc: Board Members (Steven Denoyelle, Paul Luba, Mark Rhoads, William Tsonos)  
Lisa Baldelli-Hunt, Mayor  
Christine Chamberland, Finance Director  
Philip Gorgone, P-Solve Asset Solutions