

The Narragansett Bay Commission
One Service Road
Providence, RI 02905

(401) 461-8848
(401) 461-6540 FAX

Vincent J. Mesolella
Chairman

Paul Pinault, P.E.
Executive Director



PERSONNEL COMMITTEE

WEDNESDAY, NOVEMBER 17, 2004 – 10:15 A.M.

NARRAGANSETT BAY COMMISSION
Corporate Office Building
One Service Road
Providence, RI 02905

A G E N D A

1. Call to Order
2. Approval of Minutes – *September 29, 2004*
3. Items for Action
 - A. *Review and Approval of Resolution 2004:33, Adoption of the Narragansett Bay Commission Non-Union Defined Benefit Plan*
 - B. *Review and Approval of Resolution 2004:34, Amendment of the Narragansett Bay Commission Non-Union Retirement Plan (Defined Contribution)*
4. Other Business
5. Adjournment

Paul Pinault, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD461-6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.