

AGENDA

TRUSTEES OF THE SOUTH KINGSTOWN SCHOOL FUNDS

QUARTERLY MEETING

WEDNESDAY, JANUARY 28, 2009 (cancelled)

Rescheduled to:

WEDNESDAY, FEBRUARY 4, 2009

12:00 PM

BANK OF AMERICA

50 KENNEDY PLAZA

PROVIDENCE, RI 02903

I Approval of minutes of the meetings held November 14, 2008 and November 25, 2008.

II Advisors Report: Todd Glosson, Senior Institutional Portfolio Strategist

- 1. Portfolio review for quarter and calendar year ending December 31, 2008**
- 2. Recommendations on employment of alternate selected managers and amount of funds to be employed.**

III Old Business

- 1. Fixed Income portfolio management**
- 2. Equities portfolio management**

IV New Business

- 1. Fiscal year financial reports as they appear in the towns
audit**

V Next quarterly meeting Wednesday, April 28, 2009

VI Adjourn

**NOTE: Individuals requesting interpreter services for the hearing
impaired must call
401-792-9642 seventy-two-- (72) hours in advance of the meeting date.**