

NOTICE

TO: All Members of the Finance Committee

Antonio Pires, Acting Director of Administration

Joanna L'Heureux, Finance Director

FROM: Richard J. Goldstein, MMC, City Clerk

DATE: March 12, 2012

SUBJECT: FINANCE COMMITTEE MEETING

You are requested to attend a meeting of the City Council Finance Committee, to be held on Tuesday, March 20, 2012, at 5:30 p.m. in the City Council Office, Room 303, City Hall, 137 Roosevelt Avenue, Pawtucket, RI.

The purpose of this meeting is the following:

1. Public Input Period.

2. Previous Minutes (02/21/2012)

3. RESOLUTION AUTHORIZING THE CITY'S FINANCE DIRECTOR TO

CONTRIBUTE THE ACTUARY'S RECOMMENDED CONTRIBUTION OF \$11,391,000 INTO THE POLICE AND FIREFIGHTERS PENSION FUND IN FISCAL YEAR 2013.

A portion of this meeting may be held in Executive Session pursuant to § 42-46-4 and § 42-46-5 (A)(7) of the General Laws of the State of Rhode Island regarding the investment of Public Funds.

This meeting is being called by Councilor Barry, Chairperson of the Finance Committee.

cc: Mayor's Office

City Council Members