

Investment Committee

Notice of Meeting

Date: Thursday, December 2, 2004

3:30pm

Location: Cranston City Hall

869 Park Ave, Room 202

Cranston, RI 02910

Agenda

- **Approval of Minutes from last meeting**
- **Adoption of Asset Allocation Plan**
- **Adoption of Investment Policy**
- **Authorization for UBS to initiate investments**
- **Other Business**

The public is invited to attend.