



**NARRAGANSETT PENSION BOARD
REGULAR MEETING NOTICE & AGENDA
9:00 AM on Wednesday, January 15, 2014
Large Board Room, Town Hall**

**Narragansett Town Hall
25 Fifth Avenue
Narragansett, RI 02882
www.narragansettri.gov
(401) 789-1044**

PENSION BOARD

Chair

Michael V. Stone

Members

Jay Almonte
Robert Barber
Bruce Goodness
Daniel G. Holland
Michael DeLuca
Benedict J. Ingegneri
Matthew S. Turco

AGENDA

- I. Appointments
 - II. Correspondence
 - a. Minutes of August 27, 2013 special meeting.
 - b. Minutes of November 20, 2013 meeting.
 - c. Minutes of December 18, 2013 meeting.
 - III. New Business
 - a. Review of 12/31/13 Portfolio Summary.
 - b. 7/1/13 Actuarial Report.
 - c. Investment reports.
 - IV. Old Business
 - V. Other Matters
 - VI. Adjourn
- CC: Town Council
Pamela Nolan, Town Manager
Mark McSally, Town Solicitor
Anne Irons, Town Clerk
Kirk Pickell, Janney Montgomery Scott

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