

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Wednesday December 7, 2011

8:30 am

2nd Floor Conference Room

169 Main Street

Woonsocket, RI 02895

AGENDA

- **Review and Approval of Minutes from the 8/26/2011 Meeting**
- **Review of Investment Activity by P-Solve Asset Solutions**
- **Discussion and Consideration of Investment Strategies and P-Solve Recommendations**
- **Review of Technical and Actuarial Data**
- **Discussion of R. I. General Assembly Pension Legislation**
- **Other Business**
- **Good and Welfare**
- **Adjournment**

Posted in two public locations

**cc: Board Members (Roger Begin, Paul Bourget, Richard Lepine,
William Tsonos)**

Leo T. Fontaine, Mayor

Thomas M. Bruce III, Finance Director

Jeremy Fontaine, 2nd Floor Conference Room Reservation

Philip Gorgone, P-Solve Asset Solutions

Michael Lynch, P-Solve Asset Solutions

Roland Michaud