

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, March 13, 2015

8:30 am

2nd Floor Conference Room

169 Main Street

Woonsocket, RI 02895

AGENDA

- **Review and Approval of Minutes from the 5/16/14 and 11/21/14 meetings**
- **Review of Investment Activity by P-Solve Asset Solutions**
- **Discussion and Consideration of Investment Strategies and P-Solve Recommendations**
- **Other Business**
- **Good and Welfare**
- **Adjournment**

Posted in two public locations

**cc: Board Members (Ernest Boisvert, Paul Bourget, Steven Denoyelle,
Richard Lepine, William Tsonos)**

Lisa Baldelli-Hunt, Mayor

Christine Chamberland, Finance Director

Philip Gorgone, P-Solve Asset Solutions