

# **INVESTMENT BOARD MEETING NOTICE**

## **Agenda & Time**

**Friday, September 11, 2015**

**8:30 am**

**2nd Floor Conference Room**

**169 Main Street**

**Woonsocket, RI 02895**

## **AGENDA**

- **Review and Approval of Minutes from the 5/29/15 meeting**
- **Review of Investment Activity by P-Solve Asset Solutions**
- **USI - Discussion of Actuarial Assumptions for the Police & Fire Pension Liability, and the City's Annual Recommended Contributions**
- **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**