

INVESTMENT BOARD MEETING NOTICE

Agenda & Time

Friday, February 26, 2016

8:30 am

2nd Floor Conference Room

169 Main Street

Woonsocket, RI 02895

AGENDA

- **Review and Approval of Minutes from the November 6, 2015 meeting**
- **Adoption of schedule of 2016 quarterly meeting dates**
- **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, Steven Denoyelle, Richard
Lepine, William Tsonos)**

Lisa Baldelli-Hunt, Mayor

Christine Chamberland, Finance Director

Philip Gorgone, P-Solve Asset Solutions