

April 27, 2006

Town of Tiverton, Rhode Island

Police Pension Board

Meeting Notification

In accordance with the Open Meeting Law, Section 42-46-6, notice is hereby given that the Police Pension Board will hold a meeting on Tuesday, May 2, 2006 beginning at 2:00 p.m. This meeting will be held at Tiverton Town Hall, 343 Highland Road, Tiverton, RI.

AGENDA

- 1. Review RFP for Bid Services to Manage Police Pension**
- 2. Up Date from Dan Waugh, Pension Fund Attorney**
- 3. Review of Trust Agreement**
- 4. Up Date from Cynthia Simmons**

5. New Actuarial Consultant

ADJOURNMENT

A Portion of this meeting may be held in Executive Session pursuant to the Open Meeting Law, Section 42-46-45(a)(1) of the General Laws of Rhode Island, 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services, for the hearing impaired must call 401-625-6700 seventy-two (72) hours in advance of the meeting.