

Posted September 7, 2010

NOTICE

**PROVIDENCE PUBLIC LIBRARY
PENSION COMMITTEE MEETING**

Pursuant to the Open Meetings Act, R.I.G.L 42-46

**An open meeting of the Pension Committee will be held on
Friday, September 10, 2010 at 4:00pm in the Barnard Room, 3rd floor
of the
Providence Public Library, 150 Empire Street, Providence, RI**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting Protocol**
- 4. Approval of Minutes of 3/23/10**
- 5. Review of Plan Performance**
- 6. Status of Fund and Future**

7. Chairman's Report

8. Director's Report

9. Next Meeting

10. Adjournment

The venue is accessible to the handicapped. The public is welcome to any meeting of the Library board or its committees. Assistive listening devices are available without prior notice. If other communication assistance or accommodation is needed, please contact Library management at least three (3) days prior to the meeting.

If you have further questions please contact Nancy Ponte at 401-455-8003.