

**Posted March 2, 2012**

**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  
Monday, March 26, at 4:00pm in the Trustee 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 December 8, 2011**

**5. Presentation by Angell Pension Group to discuss current actuarial  
results**

**6. Open call by Chair to announce Executive Session pursuant to  
42-46-(2) collective bargaining**

## **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.**