



# **EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**

## **Procurement Subcommittee**

**Friday December 19, 2008**

**11:00 a.m.**

**8<sup>th</sup> Floor Conference Room, 40 Fountain Street**

- I. Call to Order
- II. Roll Call of Members
- III. Discussion and recommendation of consultant for computer systems update review.
- IV. Discussion of computer system maintenance contract for 2009.
- V. Discussion of proposed IRS compliance review by system tax counsel.
- VI. Discussion of extension for actuarial contract with Gabriel, Roeder, Smith and Company.
- VII. New Business
- VIII. Adjournment