

**TIVERTON POLICE PENSION BOARD
343 HIGHLAND RD
TIVERTON, RI**

3:00PM

AGENDA:

1) CALL TO ORDER

2) APPROVAL OF MINUTES

3) REVIEW 2007 PENSION PLAN VALUATION

4) VINCENT PALUMBO RETIREMENT BUYBACK

5) GEORGE ARRUDA PENSION CORRECTION

**6) REQUESTS FOR PROPOSAL DISCUSSION OFR INVESTMENT
SERVICES**

7) 2008 PENSION INCREASES

8) PLAN ADMINISTRATOR'S RESIGNATION

9) GOOD OF THE ORDER

10) ADJOURNMENT