

TOWN OF TIVERTON, RHODE ISLAND

TOWN ADMINISTRATOR

343 HIGHLAND ROAD

POLICE PENSION

BOARD OF TRUSTEES MEETING

In accordance with the Open Meeting Law, Section 42-46-5, notice is hereby given that the Police Pension Board of Trustees will hold a meeting on February 15, 2012 @ 10:00 AM at the Town Hall, 343 Highland Road in the Town Administrator's office.

AGENDA

- 1. Approval of Minutes from November 3, 2011 Board Meeting**
- 2. Bank of America Trust Report**
 - 3. Bank of America Investment Report**
 - a. Quarterly Investment Performance**
 - b. Investment Strategies Changes**
 - c. Future Expectations**
 - 4. Retired Police Officer Peter Thorpe COLA Conclusion**
 - 5. Private Pension Legislation**
- 6. Discuss June 30, 2011 Actuarial Evaluation Report**

James Goncalo, Town Administrator

Individuals requesting interpreter services for hearing impaired must call (401) 625-6703 three working days in advance of the meeting date.