

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

(401) 461-8848  
(401) 461-6540 FAX

Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



## PERSONNEL COMMITTEE

WEDNESDAY, MARCH 23, 2011 – 10:00 A.M.

NARRAGANSETT BAY COMMISSION  
Corporate Office Building  
One Service Road  
Providence, RI 02905

### A G E N D A

1. Call to Order
2. Approval of Minutes: - **December 15, 2010** Personnel Committee
3. Items for Action:
  - A. Amendments to the Organizational Plan
  - B. **Review and Approval of Resolution 2011:06**; Amendment and Restatement of the Narragansett Bay Commission Non-Union Defined Contribution Plan
  - C. **Review and Approval of Resolution 2011:07**; Amendment and Restatement of the Narragansett Bay Commission Non-Union Defined Benefit Plan
4. Other Business
5. Adjournment



Raymond J. Marshall, Secretary

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.