



PERSONNEL COMMITTEE

WEDNESDAY, SEPTEMBER 28, 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: - April 20, 2011 Personnel Committee
3. Items for Action:
 - A. Amendments to the Organizational Plan
 - B. **Review and Approval of Resolution 2011:36**; Amendment to the Amended and Restated Narragansett Bay Commission Deferred Compensation Plan (457 Plan)
 - C. **Review and Approval of Resolution 2011:37**; Non-Union Defined Benefit Plan-Termination of Agreement with Nationwide; Approval of Investment Agreement with Massachusetts Mutual Life Insurance Company; Approval of Advisory Services Agreement with Mesirow Financial Investment Management, Inc.; Appointment of State Street Bank and Trust Company as Trustee; and Approval of Trust Agreement with State Street Bank and Trust Company
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.