



PERSONNEL COMMITTEE

TUESDAY, MAY 21, 2013 – 9:30 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 2, 2013- Personnel Committee**
3. Items for Action:
 - A. Amendments to the Organizational Plan
 - B. **Review and Approval of Resolution 2013:12;** Termination of the Investment Advisory Agreement with Mesirow Financial Investment Management, Inc. and Approval of the Administrative Services Agreement with Massachusetts Mutual Life Insurance Company Relating to the Narragansett Bay Commission Non-Union Defined Benefit Plan
 - C. **Review and Approval of Resolution 2013:13;** Termination of Agreements Relating to the Narragansett Bay Commission Non-Union Defined Contribution Plan, specifically the Agreement with Capital Bank and Trust Company as Trustee and the Agreement with Capital Research and Management Company as Service Provider; and Approval of Agreements Relating to the Narragansett Bay Commission Non –Union Defined Contribution Plan, specifically the Administrative Services Agreement with Massachusetts Mutual Life Insurance Company and the Appointment of Reliance Trust as Trustee and Approval of the Trust Agreement with Reliance Trust Relating to the Narragansett Bay Commission Non-Union Defined Contribution Plan
 - D. **Review and Approval of Resolution 2013:14;** Termination of Agreements Relating to the Amended and Restated Narragansett Bay Commission Deferred Compensation Plan, specifically the Agreements with AIG, VALIC, ING, and AETNA; and Approval of Agreements Relating to the Narragansett Bay Commission Amended and Restated Deferred Compensation Plan, specifically the Administrative Services Agreement with Massachusetts Mutual Life Insurance Company and the Appointment of State Street Bank and Trust as Trustee and Approval of the Trust Agreement with State Street Bank and Trust Relating to the Narragansett Bay Commission Amended and Restated Deferred Compensation Plan
 - E. **Review and Approval of Resolution 2013:15;** Amendment of the Narragansett Bay Commission Non-Union Defined Benefit Plan

F. Review and Approval of Resolution 2013:16; Amendment of the Narragansett Bay Commission Deferred Compensation Plan (457 Plan)

4. Other Business

5. Adjournment

A handwritten signature in black ink, appearing to read "Raymond J. Marshall". The signature is fluid and cursive, with a long horizontal stroke at the end.

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.