

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**PENSION COMMITTEE**

**TUESDAY, FEBRUARY 16, 2010, AT 3:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**1. Update by Chief Human Resources Officer and Plan Administrator.**

**2. Action Item:**

**(a) Consideration of and Action Upon Retirement Plan Update to Add a Loan Provision.**

**(b) Consideration of and Action Upon Selection Criteria for Investment Advisor.**

**3. Future Meetings:**

**The next meeting will be announced.**

#### **4. Adjournment.**

**Posted: February 12, 2010**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**