

**POST RETIREMENT BENEFITS FUND**  
**BOARD OF TRUSTEES**

**WILL MEET**

**THURSDAY, MAY 12, 2016**

**4:30 P.M. BRISTOL TOWN HALL**  
**10 Court Street, Bristol, RI**

**AGENDA**

1. Call to order, Pledge of Allegiance
2. Approval of Minutes
3. Old Business
4. New Business
  - a. Discussion and vote on proposal to move from current portfolio to alternative platform.
  - b. Investment Policy Statement review and vote on any recommended amendments.
  - c. Investment Performance Review and General Discussion- Quarterly Report (GPS Investment Advisors- J. Worrell, J. Brosnan, S. Tuxbury)
5. Adjournment