

Town of Johnston Retirement Board

AGENDA

Meeting of the Johnston Retirement Board

Johnston Senior Center, 1291 Hartford Avenue, Johnston, RI

August 30, 2011 at 6:00 p.m.

I. Meeting Called to Order & Pledge of Allegiance

- **The meeting will be called to Order by Chairman DiCarlo at 6:00 p.m. and he will lead the pledge of allegiance.**
- **A roll call of the members will be taken.**

II. Old Business

- **The Minutes from the August 15, 2011 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

III. New Business

- **A representative from Marquette will make a presentation to the Board regarding its proposal submitted in response to the Request for Proposals for Investment Consultant Services.**
- **A representative from Wainwright will make a presentation to the Board regarding its proposal submitted in response to the Request**

for Proposals for Investment Consultant Services.

- **Presentation by William J. Conley, Jr., Esq. regarding August 17, 2011 correspondence from Mr. Ronald Capraro and Mr. Douglas Nanni concerning resubmission of Morgan Stanley Smith Barney's RFP Proposal for Investment Consultant Services.**

IV. Adjournment

- **Chairman DiCarlo will adjourn the meeting.**