

Joseph DiCarlo, Chairman Joseph Chiodo
James Lombari, Vice Chairman Gena Bianco Robbins, Esq.
James Lombari, Secretary Jeff Rapoza
James Seymore

MEETING AGENDA

August 30, 2012 at 6:30 p.m.

I. Meeting Called to Order & Pledge of Allegiance

- **The meeting will be called to Order by Chairman DiCarlo at 6:30 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 July 19, 2012 Retirement Board meeting will be reviewed and voted on by the Board for approval.**

III. New Business

- **Introduction to the Board of the newest member, Gena Bianco Robbins, Esq.**
- **Wainwright Investment will make a presentation to the Board**

regarding review of performance reports, long-term strategic investment decisions and general strategies.

- **William J. Conley, Jr., Esq. will advise the Board concerning the Funding Improvement Plan required pursuant to the Rhode Island Retirement Security Act of 2011.**

IV. Adjournment

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