



Joint Fire and Police Pension Committee Meeting
TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
THURSDAY, AUGUST 10, 2017
10:30 AM

MEETING AGENDA

- I. Meeting Called to order
- II. Emergency Evacuation & Health Notification
- III. Minutes
 - a. Move that the minutes of the June 14, 2017 Joint Fire and Police Pension Committee Meeting be approved, as recorded.
- IV. Old Business
 - a. None
- V. New Business
 - a. Presentation by Jeff Bauer from the Angell Pension Group concerning Investment Advisory Service proposals.
 - b. Consider, discuss and act upon selecting Investment Advisory Service Firms to be interviewed by the committee.
 - c. Presentation by Jeff Bauer from the Angell Pension Group concerning Record-Keeper Services proposals.
 - d. Consider, discuss and act upon selecting Record-Keeper Service Firms to be interviewed by the committee.
 - e. Update on current status of Police and Fire Pension Funds
 - f. Discuss future meeting dates and topics
- VI. Adjournment

AGENDA POSTED: August 4, 2017

The public is welcome to any meeting of the Fire and Police Pension Committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.