



Joint Fire and Police Pension Committee Meeting
TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
TUESDAY, JANUARY 30, 2018
10:00 AM

MEETING AGENDA

- I. Meeting Called to order
- II. Emergency Evacuation & Health Notification
- III. Minutes
 - a. Move that the minutes of the September 27, 2017 Joint Fire and Police Pension Committee Meeting be approved, as recorded.
- IV. Old Business
 - a. None
- V. New Business
 - a. Presentation from Ken Goodreau, WhaleRock, concerning the status of transfer from John Hancock and a review of a draft investment policy.
 - b. Consider, discuss and act upon adopting an investment policy for the Police and Fire Pension Funds and to be forwarded to the Town Council for consideration.
 - c. Update on current status of Police and Fire Pension Funds
 - d. Discuss future meeting dates and topics
- VI. Adjournment

AGENDA POSTED: January 23, 2018

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.