



**Joint Fire and Police Pension Committee Meeting**  
**SMITHFIELD TOWN HALL CONFERENCE ROOM**  
**64 FARNUM PIKE**  
**SMITHFIELD, RI 02917**  
**WEDNESDAY, JULY 17, 2019**  
**10:00 AM**

**MEETING AGENDA**

- I. Meeting Called to order
- II. Emergency Evacuation & Health Notification
- III. Minutes
  - a. Move that the minutes of the April 23, 2019 Joint Fire and Police Pension Committee Meeting be approved, as recorded.
- IV. Old Business
  - a. None
- V. New Business
  - a. Presentation by Ken Goodreau from Canton Hathaway – Quarterly Update of Police and Fire Pension Funds.
  - b. Update on current status of Police and Fire Pension Funds.
  - c. Discuss with Angell Pension Group Actuaries in regards to plan assumptions, timing in relation to Fiscal Year 2019 close out, audit procedures and needs
  - d. Discuss Fire Department Defined Contribution Supplemental Plan
  - e. Discuss Fire Department future Pension Funding Plan
  - f. Discuss future meeting dates and topics.
- VI. Adjournment

**AGENDA POSTED: JUNE 13, 2019**

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.