



Joint Fire and Police Pension Committee Meeting
SMITHFIELD TOWN HALL CONFERENCE ROOM
64 FARNUM PIKE
SMITHFIELD, RI 02917
TUESDAY, OCTOBER 22, 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 July 17, 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 attendance and scheduling of Investment Advisor RFP reviews.
 - d. Discuss Fire Department Defined Contribution Supplemental Plan.
 - e. Discuss future meeting dates and topics.
- VI. Adjournment

AGENDA POSTED: OCTOBER 17, 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.