



JOINT FIRE AND POLICE PENSION COMMITTEE VIRTUAL MEETING

WEDNESDAY, JANUARY 12, 2022
10:00 A.M.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/239419405>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 239-419-405

MEETING AGENDA

- I. Meeting Called to order
- II. Minutes
 - a. Move that the minutes of the November 3, 2021 Joint Fire and Police Pension Committee meeting be approved, as recorded.
- III. Old Business
 - a. None
- IV. New Business
 - a. Presentation by Ken Goodreau from Canton Hathaway – Quarterly
 - b. Update on current status of Police and Fire Pension Funds.
 - c. Update on status of the Fidelity Trust Agreement.
 - d. Discuss future meeting dates and topics.
- V. Adjournment

AGENDA POSTED: January 6, 2022

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.