

## JOINT FIRE AND POLICE PENSION COMMITTEE MEETING

## SMITHFIELD TOWN HALL 64 FARNUM PIKE

WEDNESDAY, APRIL 19, 2023 10:00 A.M.

## MEETING AGENDA

- I. Meeting Called to order
- II. Minutes
  - a. Move that the minutes of the October 19, 2022 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. Consider, discuss, and act upon updated Investment Policy
  - d. Discuss future meeting dates and topics.
- V. Adjournment

## **AGENDA POSTED: April 11, 2023**

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.