

WARWICK RETIREMENT SYSTEM WARWICK CITY HALL, 3275 POST ROAD WARWICK, RI 02886 401-738-2000 Ext. 6247

RETIREMENT BOARD MEETING AGENDA March 15, 2017 3:30 p.m.

Warwick City Hall, Lower Level Conference Room 3275 Post Road, Warwick, RI 02886

Date Posted: March 10, 2017

Revised: March 13, 2017 2:30 Financial Presentation Cancelled

The City of Warwick's Municipal Retirement Board will meet on Wednesday, March 15, 2017 at 3:30 p.m. in the Lower Level Conference Room at Warwick City Hall, 3275 Post Road, Warwick, Rhode Island, for the purpose of holding its quarterly meeting.

If an interpreter is needed, please contact City Hall at least 48 hours prior to the meeting by calling 738-2000 or 739-9150 T.D.D.

Note: If any questions, please contact Teri Cehelsky, Personnel Department, 738-2000, extension 6253.

- 1. Call to Order
- 2. Minutes of Previous Meeting (12/21/2016)
- 3. Quarterly Performance Report
- 4. Subcommittee report and discussion on how to proceed with Alternative Investment/Insurance Options (Subcommittee formed 9/21/2016)
- 5. Portfolio Monitoring No updates
- 6. Retirement Applications
- 7. Death Benefits
- 8. FIA Invoice
- 9 Adjournment