

**PENSION INVESTMENT COMMITTEE MEETING
PORTSMOUTH TOWN HALL/PORTSMOUTH ROOM (2ND FLOOR)
2200 EAST MAIN ROAD, PORTSMOUTH, RI 02871
AGENDA FOR JANUARY 10, 2023
5:00 PM**

The above meeting will be held in the Portsmouth Room on the 2nd floor of the Town Hall as well as live streamed on the web using the Zoom remote meeting service.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88381625331>

Or One tap mobile:

+16469313860, 88381625331# US

+13017158592, 88381625331# US (Washington DC)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 883 8162 5331

International numbers available: <https://us02web.zoom.us/j/88381625331>

CALL TO ORDER/ROLL CALL: Ryan Kilpatrick, Finance Director

MINUTES:

1. 12/13/22

NEW BUSINESS:

1. Review mechanics of Principal's Guaranteed Income Contract (GIC) and discuss allocating a portion of the Town's fixed-income assets to a GIC.
2. Discuss Town's Pension Investment Policy and recommend changes to the Town Council, as necessary.

ADJOURN

The public is welcome to any meeting of the Town's boards and committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodations to ensure equal participation, please contact the Town Clerk's office at (401) 683-2101 at least three (3) business days prior to the meeting.