

Trust & Investment Commission
Meeting Notice and Agenda

When: Wednesday, November 20, 2019: 8:00 a.m. – 9:30 a.m.

Where: 2nd Floor Conference Room, Newport City Hall, 43 Broadway

This regularly scheduled meeting of the Trust & Investment Commission will be called to order at the time and place posted above.

Agenda Items:

1. Call to order – Patrick Sheerin
2. Review of proposed minutes of regularly scheduled meeting held on August 14, 2019 – Harry Elkin (8:00 – 8:05)
3. Review of 3rd quarter 2019 performance and market outlook – Dahab (8:05 – 8:45)
 - a. Review list of funds under review
 - b. Review asset allocations
4. Discussion re: alternative investment options - All (8:45-9:20)
 - a. Presentation on timber and agriculture
5. Discuss agenda items for next regularly scheduled meeting - All (9:20 – 9:30)
6. Call for adjournment – Patrick Sheerin

Publicly posted at Newport City Hall and at RI Secretary of State website