

City of Cranston Investment Commission Meeting  
Thursday, August 13, 2020 at 3:00pm  
Via Zoom link below

All matters listed are subject to a vote and/or final action by the Committee unless otherwise noted

**Agenda**

Topic: Investment Commission Meeting  
Time: Aug 13, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93392810355?pwd=cFExcHoydnN6UzNpdVVDeE1rbUpTdz09>

Meeting ID: 933 9281 0355

Passcode: 449993

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+1 669 900 9128 US (San Jose)

833 548 0282 US Toll-free

877 853 5247 US Toll-free

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1. Call Meeting to Order and approval of the minutes from the 7/14/20 meeting and the 7/21/20 continued meeting. (attached)
2. Continued discussion of the Fiduciary Review Final Report from Benchmark Financial Services (previously attached)

3. Update on approval of Canton Hathaway as the commission's new investment advisor from the 8/4/20 Board of Contracts and Purchasing meeting
4. Advice from Canton Hathaway on the current state of the market, updating the investment policy as well as the transition process
5. Vote on selection of new custodian as recommended by Canton Hathaway
6. Any Further Public Comment