



*Town of Johnston Retirement Board
Johnston Senior Center, 1291 Hartford Avenue, Johnston, R.I. 02919*

*James Lombari, Chairman
Susanna Carlino, Vice Chairman
John Robinson, Secretary*

*Joseph Chiodo, Treasurer
Robert Piscione
James Seymore*

SPECIAL MEETING AGENDA
Monday, August 24, 2020 at 6:00 p.m.

*****Pursuant to Governor Raimondo's Executive Orders 20-46 and 20-63 (<https://governor.ri.gov/newsroom/orders/>) this meeting shall be available to the members of the Johnston Retirement Board and members of the public virtually or by telephonic means via the below information:**

<https://zoom.us/j/94371720755?pwd=c0ZSbkRZaUV0MGxaeko5WDZ3WkV6UT09>

Or go to <https://zoom.us/join>

Enter the Webinar ID: 943 7172 0755

Password: 641041

Or dial in by phone:

1 646 558 8656(Long Distance)

877 853 5247 (Toll Free)

I. Meeting Called to Order & Pledge of Allegiance

- The meeting will be called to Order by Chairman, James Lombari at 6:00 p.m. and he will lead the pledge of allegiance.
- A roll call of the members will be taken.

II. Old Business

- The Meeting Minutes from the June 18, 2020 special meeting of the Johnston Retirement Board will be reviewed and voted on by the Board for approval.

III. New Business

- Jay Butterfield, Executive Managing Director for American Realty Advisors will present to the Johnston Retirement Board the proposal submitted to Dahab Associates, Inc. in response to a Request for Proposals to serve as the Real Estate Investment Manager of the Fund.
- Peter Palandjian, CEO and Bart Weinstein, Director Institutional Services for Intercontinental Real Estate Corporation will present to the Johnston Retirement Board the proposal submitted to Dahab Associates, Inc. in response to a Request for Proposals to serve as the Real Estate Investment Manager of the Fund.
- Devin Sullivan, VP, Investor Relations, Nicole Dutra-Grinnell, Partner, Portfolio Manager, and Jake Maliel, Partner, Portfolio Manager for TA Realty will present to the Johnston Retirement Board the proposal submitted to Dahab Associates, Inc. in response to a Request for Proposals to serve as the Real Estate Investment Manager of the Fund.
- Dahab Associates, Inc., the investment consultant to the Johnston Retirement Board will review with the Board the current performance of the Pension Trust Fund as of June, 2020.

IV. Adjournment

- Chairman Lombardi will adjourn the meeting.