

## NOTICE

In accordance with the General Laws of the Commonwealth of Massachusetts, Chapter 30A, notice is hereby given of a Committee Meeting of the Board of Trustees of Salem State University as follows:

Date: **August 15, 2019** **1 – 4 pm**  
Committee: **Investment Management RFP Team**  
Location: 205 and 206 at 331 Lafayette Street  
Salem, MA  
Agenda: Identify 3 – 5 investment firms,  
and interview questions

Date: **September 16, 2019** **8:30 am – 5pm**  
Committee: Investment Management RFP Team  
Location: 205 and 206 at 331 Lafayette Street  
Salem, MA  
Agenda: Interview top 3-5 investment firms  
(lunch provided in room 207 only for team)

Date: **September 17, 2019** **1 – 4 pm**  
Committee: **Investment Management RFP Team**  
Location: 205 and 206 at 331 Lafayette Street  
Salem, MA  
Agenda: Discuss candidates, conclusions (one candidate  
to be recommended to Finance and Facilities  
Committee in September)

Posted: 5/30/2019