# EXECUTIVE COMMITTEE AND BOARD OF TRUSTEES MEETING

(and other contiguous committee meetings)

**NOVEMBER 17-18, 2017**

## MEETING LOCATION:
AMS Headquarters  
201 Charles Street, Providence, RI 02904-2294  
Phone: 800-321-4267 or 401-455-4103

## HOTEL ACCOMMODATIONS:
Providence Marriott  
[www.providencemarriott.com](http://www.providencemarriott.com)  
One Orms Street, Providence, RI 02904-2294  
Phone: 866-807-2171 or 401-272-2400

### FRIDAY, NOVEMBER 17

<table>
<thead>
<tr>
<th>Time/Activity</th>
<th>Location/Description</th>
</tr>
</thead>
</table>
| 8:00          | Continental Breakfast  
Hille Conference Room |
| 8:30 - 10:00  | Audit Committee¹  
Hille Conference Room |
| 10:15 - 11:15 | Investment Committee²  
Hille Conference Room |
| 11:15 - 12:15 | Orientation for Cohen/Vakil  
C. Roberts’/E. Riley’s Offices |

### AFTERNOON

<table>
<thead>
<tr>
<th>Time/Activity</th>
<th>Location/Description</th>
</tr>
</thead>
</table>
| 12:15 – 1:15  | Lunch w/Managers  
Cafeteria |
| 1:30 - 2:30   | Long Range Planning Committee³  
Hille |
| 2:45 – 3:45   | Development Committee⁴  
Hille Conference Room |
| 4:00 - 5:00   | Liaison Committee⁵  
C. Roberts’ Office |

### EVENING

<table>
<thead>
<tr>
<th>Time/Activity</th>
<th>Location/Description</th>
</tr>
</thead>
</table>
| 5:15 – 7:15   | ECBT Agenda  
Cafeteria |
| 7:30          | Dinner  
Cafeteria |

### SATURDAY, NOVEMBER 18

<table>
<thead>
<tr>
<th>Time/Activity</th>
<th>Location/Description</th>
</tr>
</thead>
</table>
| 8:00          | Breakfast  
Cafeteria |
| 8:00 – 9:30   | EC Closed Executive Session  
Hille Conference Room |
| 9:30 – 1:00   | ECBT Agenda  
Cafeteria |
| 1:00 – 2:00   | Lunch  
Cafeteria/Hille (BT will have private lunch meeting in Hille) |
| 2:00 – 4:30   | BT Agenda  
Hille |
| 4:30 – 4:45   | Break |
| 4:45 – 6:30   | BT Closed Executive Session  
Hille Conference Room |
| 7:15          | Meet in Marriott lobby to get transportation to dinner  
Location TBA |
| 7:30          | Dinner  
Location TBA |

---

¹ The members of the **Audit Committee** are: Hawkins (Chair), Lazarsfeld, Nitecki, Silverman. Also invited: Riley, Roberts, Savage.

² The members of the **Investment Committee** are: Hawkins (Chair), Lazarsfeld, Nitecki, Taylor. Also invited: Marek, Riley, Roberts, Savage.

³ The members of the **Long Range Planning Committee** are: Adem, De Loera, Hawkins, Lazarsfeld, Ribet (Chair), Roberts, Savage, Silverman. Also invited: Bryant, Heiser.

⁴ The members of the **Development Committee** are: Hawkins, Lazarsfeld, Ribet, Roberts, Savage, Vogtmann (Chair). Also invited: Marek, Wang.

⁵ The members of the **Liaison Committee** are: Hawkins, Lazarsfeld, Ribet (Chair), Savage. Also invited: Roberts.