

*Tom Barnes, Jr., Chairman  
David Preleski, Vice-Chairman  
Mayor Ellen Zoppo-Sassu  
Diane M. Waldron, Comptroller*



*David Butkus  
Peter Dauphinais  
Thomas DeNoto  
Paul Keegan  
Michael LaMothe  
Karl Pacelle  
Rose Parenti  
William Veits*

*City of Bristol, 111 North Main Street  
Bristol, CT 06010*

**General Government Retirement Board**

**AGENDA**

January 23, 2020

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **February 13, 2020 at 5:00 p.m.** in the City Hall Council Chambers, 1<sup>st</sup> Floor, City Hall, 111 North Main Street, Bristol, CT.

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the minutes of the Special meeting of the General Government Retirement Board of January 9, 2020.
4. Treasurer's Report January 2020.
5. Consideration of a request for Normal Retirement with 66.6% Contingent Annuitant option from Michael Manners MIS Department Local 233, effective January 4, 2020.
6. Consideration of a request to approve the Re-Calculation of Normal Retirement for Glenn Kirouac Public Works Local 1338 due to retro pay per union contract.
7. Consideration of a request to approve the Re-Calculation of Normal Retirement for James Ciccio, Park Department, Local 1338 due to retro pay per union contract.
8. Consideration of a request to approve the Normal Retirement from Eugene Szalapski, Fire Department local 773 effective 1/24/2020.
9. Consideration of a request to approve the Normal Retirement from Jay Kolakoski, Fire Department Non Bargaining effective 1/18/2020.
10. Consideration of a request to approve the Normal Retirement from Kathy Martin, Board of Education Local 2267 effective January 3, 2020.
11. Consideration of a request to authorize the Treasurer and Comptroller to sign the Other Post Employment Benefit (OPEB) Trust agreement with the City.
12. To authorize Beirne Wealth Consulting, LLC to liquidate the Wisdom Tree Hedge Index Fund and invest in the Neuberger Berman Portfolio.
13. Authorization for the Treasurer and Comptroller to sign agreement with Sprott Asset Management USA pending review by Corporation Counsel.

CONSENT AGENDA

14. Consent to ratify all Retirements and the 2020 Meeting Calendar voted on at the January 9, 2020 Special Retirement Board Meeting.
15. Investment Review - Beirne Wealth Consulting, LLC.
  - General Retirement Fund
  - OPEB Trust Fund – 12/13/2019
16. Any other business proper to come before meeting.
17. Adjournment

Per Order of:  
Tom Barnes, Jr., Chairman



Diane M. Waldron  
Comptroller and Secretary, Retirement Board

cc: BOE, Retirees, Union Reps, City Clerk, City Council, Human Resources