

**SPECIAL MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD
May 21, 2021**

A Special meeting of the General Government Retirement Board was held on **May 21, 2021 at 2:00 p.m.** in the 3rd Floor Conference Room at City Hall, Bristol, CT. Members present: Chairman Tom Barnes, Jr., Mayor Ellen Zoppo Sassu, Comptroller Diane M. Waldron, Commissioner's David Butkus, Orlando Calfe, Peter Dauphinais, Thomas DeNoto, Paul Keegan, Rose Parenti, Frank Rossi, and William Veits. Absent: Vice Chairman David Preleski.

Also present: Arthur Meizner and Pamela Minish of Hooker & Holcombe.

1. Call to Order.

The meeting was called to order at 2:00 p.m. by Chairman Tom Barnes Jr.

2. Item 2 –To review RFP Finalist responses and questions for presentations 5/24 and 5/25 and take any action as necessary.

Arthur Meizner notified the Board that there will be three interviews on Monday May 24, 2021 and two on Tuesday May 25, 2021. It is recommended that the interviews be recorded so board members are able to reference them before making a final decision. Mr. Meizner provided a brief overview of the five firms and what the Board should expect in terms of how the presentations will be conducted.

3. Item 3 – Adjournment.

At 2:19 p.m. a motion was made by Mayor Zoppo-Sassu and seconded by Commissioner Butkus and it was unanimously voted to: "Adjourn."

Respectfully submitted,

Diane M. Waldron
Comptroller and Secretary, Retirement Board