

**SPECIAL MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD**

May 25, 2021

A Special meeting of the General Government Retirement Board was held on **May 25, 2021 at 2:00 p.m.** in the Council Chambers at City Hall, Bristol, CT. Members present: Chairman Tom Barnes, Jr., Vice Chairman David Preleski, Mayor Ellen Zoppo Sassu, Comptroller Diane M. Waldron, Commissioner's David Butkus, Orlando Calfe, Peter Dauphinais, Thomas DeNoto, Rose Parenti, Frank Rossi, and William Veits. Absent: Commissioner Paul Keegan.

Also present:

Hooker & Holcombe: Arthur Meizner, Roger Metzger, and Pamela Minish.

Fiducient Advisors: Michael Goss, Chris Kachmar, and Kate Pizzi.

Beirne Wealth Consulting: Lindsey Allard, John Beirne, John-Oliver Beirne, and Phil Sloan.

1. Call to Order.

The meeting was called to order at 2:15 p.m. by Chairman Tom Barnes Jr.

2. Item 2 –To hear presentations from RFP finalists and to take any action necessary.

Michael Goss, Chris Kachmar, and Kate Pizzi of Fiducient Advisors addressed the board. The advisors provided a brief overview of the firm and discussed their team, general portfolio performance, procedures, and fees. The advisors also analyzed the City's current portfolio and reviewed their findings along with any proposed changes. Following the presentation, members of the board engaged in a question and answer discussion with the advisors.

At 3:06 p.m. a motion was made by Commissioner DeNoto and was seconded and it was unanimously voted to: "Recess".

At 3:26 p.m. Chairman Tom Barnes Jr. ended the recess and called the meeting back to order.

Lindsey Allard, John Beirne, John-Oliver Beirne, and Phil Sloan of Beirne Wealth Consulting addressed the board. The advisors provided a brief history of their relationship with the City of Bristol, performance metrics, a firm overview, and pricing information. Following the presentation, members of the board engaged in a question and answer discussion with the advisors.

3. Item 3 – Adjournment.

At 4:43 p.m. a motion was made by Commissioner Veits and was seconded and it was unanimously voted to: "Adjourn."

Respectfully submitted,

Diane M. Waldron
Comptroller and Secretary, Retirement Board