

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

SPECIAL MEETING

January 9, 2020

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **January 9, 2020 at 5:00 p.m.** in the City Hall Council Chambers, 1st Floor, City Hall, 111 North Main Street, Bristol, CT.

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the minutes of the General Government Retirement Board Regular Meeting of December 12, 2019.
4. Treasurer's Report December 2019.
5. Consideration of a request for Normal Retirement from Mark J. Bentivengo, Public Works Local 233 effective December 28, 2019.
6. Consideration of a request for Normal Retirement with 100% Contingent Annuitant Option from Frances Baehr, Building Department Local 233 effective December 28, 2019.
7. Consideration of a request for Normal Retirement from Wilfredo Hernandez, Board of Ed Local 2267 effective December 14, 2019.
8. Consideration of a request for Normal Retirement from Suzanne Davis Board of Education Local 3551 effective December 14, 2019.
9. Re-Approval of the 2020 meeting calendar with a change for the April meeting to April 16, 2020.
10. Investment Review - Beirne Wealth Consulting, LLC.
11. Adjournment

Per Order of:

Tom Barnes, Jr., Chairman

A handwritten signature in cursive script that reads "Diane M. Waldron".

Diane M. Waldron
Comptroller and Secretary, Retirement Board

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