

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



David Butkus
Orlando Calfe
Peter Dauphinais
Thomas DeNoto
Paul Keegan
Rose Parenti
Frank Rossi
William Veits

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

General Government Retirement Board

AGENDA

August 7, 2020

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **August 13, 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 Regular meeting of the General Government Retirement Board of July 9, 2020.
4. Treasurer's Report July 2020.
5. Consideration of a request to approve the Normal Retirement from Richard Lacey, Corporation Counsel Non Bargaining effective June 27, 2020.
6. Consideration of a request to approve the Normal Retirement from John Neveu Building Department Local 233 effective July 18, 2020.
7. Consideration of a request to approve the Normal Retirement from Janet Lewis Assessors Department Local 233 effective June 30, 2020.
8. Consideration of a request to approve the Normal Retirement of Jeffrey Morin Public Works Local 1338 effective July 18, 2020.
9. Consideration of a request to approve the Normal Retirement from Gerard Bourbonniere Public Works Local 1338 effective July 25, 2020.
10. Consideration of a request to approve the Normal Retirement with 66.6% Contingent Annuitant option from Fred Haines Board of Education Local 2267 effective July 1, 2020.

11. Consideration of a request to approve the Early Retirement from Sallie Roberts Board of Education Local 2267 effective 6/13/2020.
12. Consideration of a request to approve the Normal Retirement from Kathryn Middleton Board of Education Local 3551 effective June 25, 2020.
13. Consideration of a request for Early Retirement with 100% Contingent Annuitant option from Wayne Johnson Board of Education Local 2267 effective June 19, 2020.
14. Consideration of a request to approve the Normal Retirement from Claudia Senecten Board of Education Local 2267 effective June 19, 2020.
15. Consideration of a request to approve the Normal Retirement from Stephen Krenicki, Contingent Annuitant 1/2 beneficiary of Deborah Krenicki Board of Education Local 2267 effective July 24, 2020.
16. To Receive communications from the Board of Finance recommending the Retirement Board issue an RFP for investment advisor for the City's Employee Pension Plan and to take any action as necessary.
17. Investment Review - Beirne Wealth Consulting, LLC.
 - General Retirement Fund
18. Any other business proper to come before meeting.
19. 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

INFORMATION FOR THE PUBLIC TO ACCESS THIS MEETING

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m184f3931fe65a76756da25c8f95aa293>

To join by phone:
Call 1-408-418-9388

Meeting number (access code): 132 999 2550
Meeting password: 123456