

**MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD**

July 9, 2020

A Regular meeting of the General Government Retirement Board was held via WebEx on **July 9, 2020 at 5:00 p.m.** in the City Council Chambers at City Hall, Bristol, CT. Members present: Vice Chairman David Preleski, Mayor Ellen Zoppo-Sassu, Comptroller Diane M. Waldron, Commissioners, Orlando Calfe, Peter Dauphinais, Thomas DeNoto, Paul Keegan, Rose Parenti, Frank Rossi and William Veits. Absent: Chairman Tom Barnes, Jr., and Commissioner Butkus. (Note: Commissioners Calfe and Rossi participated via Web-Ex.

1. Call to Order.

The meeting was called to order at 5:04 p.m by Vice Chairman David Preleski.

After Pledge of Allegiance Vice Chairman Preleski announced the departure of Commissioners Michael LaMothe and Karl Pacelle and introduced two new Commissioners Orlando Calfe and Frank Rossi. They were welcomed by all members present.

2. Item 3 - Minutes for the Regular meeting of June 11, 2020 were approved.

A motion was made by Commissioner Keegan and seconded by Commissioner Veits and it was unanimously voted to:

"Approve the minutes of the General Government Retirement Board meeting of June 11, 2020 and place on file."

3. Item 4 -Treasurer's report June 2020.

A motion was made by Mayor Zoppo Sassu and seconded by Commissioner DeNoto and it was unanimously voted to:

"Accept the Treasurer's report for June and place it on file."

4. Item 5 –Consideration of a request for Normal Retirement from Kathleen Colson Board of Education Local 2267 effective June 18, 2020.

A motion was made by Commissioner Veits and seconded by Commissioner DeNoto and it was unanimously voted to:

"Approve the request for the Normal Retirement from Kathleen Colson Board of Education Local 2267 Effective June 18, 2020 with an annual pension amount of \$11,717.94 or \$976.50 monthly."

5. Item 6 – Consideration of a request for Normal Retirement from David Plasczynski Police Department Local 754 effective July 10, 2020.

A motion was made by Commissioner Dauphinais and seconded by Commissioner Keegan and it was unanimously voted to:

"Approve the request for the Normal Retirement from David Plasczynski Police Department Local 754 effective July 10, 2020 with an annual pension amount of \$68,838.64 or \$2,640.39 bi-weekly."

6. Item 7 – Consideration of a request for Normal Retirement from Scott Hayden Police Department Local 754 effective July 11, 2020.

A motion was made by Commissioner Dauphinais and seconded by Commissioner Veits and it was unanimously voted to:

“Approve the request for the Normal Retirement from Scott Hayden Police Department Local 754 effective July 11, 2020 with an annual pension amount of \$68,838.64 monthly or \$2,640.39 bi-weekly.”

7. Item 8 - Monthly Investment Review by Mr. John Beirne of Beirne Wealth Consulting, LLC.

There was no presentation this month – distribution of materials only due to so many investments not yet priced that Chairman Tom Barnes, Jr., and Comptroller Waldron requested Beirne wait until August Board to present.

8. Item 9 – No other business to come before meeting.

9. Item 10 – Adjournment.

At 5:10 p.m. a motion was made by Commissioner Keegan and seconded by Commissioner Dauphinais and it was unanimously voted to: “Adjourn.”



Diane M. Waldron
Comptroller and Secretary, Retirement Board