

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



*David Butkus
Peter Dauphinais
Tomas DeNoto
Paul Keegan
Karl Pacelle
Rose Parenti
Cheryl Thibeault
William Vetts*

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

General Government Retirement Board

January 3, 2019

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **January 10, 2018 at 5:00 p.m.** in the City Hall Council Chambers, 1st floor, City Hall, 111 North Main Street, Bristol, CT.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the minutes of the General Government Retirement Board Meeting of December 13, 2018.
4. Treasurer's Report December 2018.
5. Consideration of a request for Normal Retirement with 100% Contingent Annuitant Option from Kevin Lacolla, Board of Education Local 2267 effective December 15, 2018.
6. Consideration of a request for Early Retirement from Ruth Ann Wong, Board of Education, Local 2267, effective December 1, 2018.
7. Consideration of a request for Normal Retirement with 100% Contingent Annuitant Option from Walter E. Veselka, Public Works, Non Bargaining with an effective date of November 30, 2018.
8. Consideration of a request for Normal Retirement with 100% Contingent Annuitant Option from Floyd Wyche, Library Local 233, effective December 22, 2018.
9. Consideration of a request for Normal Retirement from Doreen Swenton, MIS Department, BPSA Union effective December 29, 2018.
10. Consideration of a request for 66.6% Contingent Annuitant Option from Michael Manners, MIS Department, Local 233 with an effective date of January 4, 2020.
11. Review and approval of Pension Funding Policy.
12. Discussion and approval to modify 2019 meeting schedule.
13. Monthly Investment Review by John Beirne of Beirne Wealth Consulting, LLC.

14. Any other business proper to come before meeting.

15. Adjournment

Per Order of:

Tom Barnes, Jr., Chairman

A handwritten signature in cursive script, appearing to read "Diane M. Waldron". The signature is written in black ink and is positioned above the printed name.

Diane M. Waldron

Comptroller and Secretary, Retirement Board

cc: BOE, Retirees, Union Reps, City Clerk, City Council, Personnel