

*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

November 2, 2020

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **November 12, 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. Public Participation
4. Approval of the minutes of the Regular meeting of the General Government Retirement Board of October 15, 2020.
5. Treasurer's Report October 2020.
6. Consideration of a request to approve the Normal Retirement from Leslie McHugh Information Technology Department Local 233 effective October 14, 2020.
7. Consideration of a request to approve the Normal Retirement from Carol Thibeault Board of Education Local 818 effective October 7, 2020.
8. Consideration of a request to rescind the Normal Retirement with 50% Contingent Annuitant from Kathleen Albert Board of Education BESA Union effective September 16, 2020.
9. Consideration of a request to approve the Normal Retirement from Kathleen Albert Board of Education BESA Union effective September 16, 2020.

10. Investment Review - Beirne Wealth Consulting, LLC.

- General Retirement Fund
- Update on Discussion of Investment Advisor Fees

11. Update on Custodial Services RFP

12. Unfinished Business: Discussion regarding the request from the Board of Finance recommending the Retirement Board issue an RFP for Investment Advisor for the City's Employee Pension Plan to a future meeting in late fall. Tabled at August meeting.

13. Any other business proper to come before meeting.

14. 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=mb578bff3de45c503ca668b2c6274be13>

Meeting number (access code): 132 885 8199

Meeting password: 123456

Thursday, November 12, 2020

5:00 pm | (UTC-05:00) Eastern Time (US & Canada) | 2 hrs