

*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 Veits*

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

General Government Retirement Board

SPECIAL MEETING

January 25, 2019

Ladies and Gentlemen:

A SPECIAL meeting of the General Government Retirement Board is scheduled for Thursday, **February 7, 2019 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 January 10, 2019.
4. Treasurer's Report January 2019.
5. Consideration of a request for Normal Retirement with 66.60% Contingent Annuitant Option from Gene Wong, Board of Education, Local 2267 effective December 19, 2018.
6. Consideration of a request for Normal Retirement from Iris Powell, Board of Education, Local 2267, effective December 22, 2018.
7. Consideration of a request for Normal Retirement with 50% Contingent Annuitant Option from Michael Witte-Meredith, MIS Department, BPSA Union, effective January 1, 2019.
8. Monthly Investment Review by John Beirne of Beirne Wealth Consulting, LLC.
9. Approval to hire investment manager for the General Government Pension fund.
10. Any other business proper to come before meeting.

11. Adjournment

Per Order of:
Tom Barnes, Jr., Chairman

A handwritten signature in black ink, appearing to read "Diane M Waldron", with a long, sweeping flourish extending to the right.

Diane M. Waldron
Comptroller and Secretary, Retirement Board

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