

General Government Retirement Board
Regular Meeting
Thursday September 14, 2023
5:00 pm Court House Conference Room, 2nd Floor.

City Hall West 131 North Main Street, Bristol, CT

Zoom Access:

Join Zoom Meeting

[https://bristolct-gov.zoom.us/j/87355970388?
pwd=MWhVMXkySy9pMkFVRW00VGdWU0MrZz09](https://bristolct-gov.zoom.us/j/87355970388?pwd=MWhVMXkySy9pMkFVRW00VGdWU0MrZz09)

Meeting ID: 873 5597 0388

Passcode: 12345

One tap mobile

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1. Call To Order

Pledge of Allegiance

2. Public Participation

3. Approval Of The Minutes:

- a. General Government Retirement Board – Regular Meeting on August 10, 2023

4. Treasurer's Report.

- a. Treasurer's Report -August 2023.

5. Discussion And Approval Of The New Investment Policy Statement.

6. Consent Agenda.

7. Discussion And Consideration Of Investment In New Blue Ocean Fund And To Take Any Action As Necessary.

8. Investment Review - Beirne Wealth Consulting, LLC

- o General Retirement Fund

9. Update On Investment Manager Contracts And Fees.

10. Any Other Business Proper To Come Before Meeting.

11. Adjournment

12. Signature

Per order of:

Thomas Barnes Jr., Chairman

Diane M. Waldron

Comptroller & Secretary, Retirement Board