

**MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD
SPECIAL MEETING
July 26, 2023**

A Special Meeting of the General Government Retirement Board was held on **July 26, 2023 at 9:00 a.m.** in the Court House conference Room, 2nd Floor, City Hall West, 131 North Main Street, Bristol, CT. Members present: Chairman Tom Barnes Jr. (Zoom)., Vice Chairman David Preleski, Mayor Jeffrey Caggiano, Comptroller Diane Waldron, Commissioners David Maikowski (Zoom), David Butkus, Peter Dauphinais. Absent. Council Member Jacqueline Olsen, Commissioners Craig Vibert, Frank Rossi, Thomas DeNoto and William Veits.

Also present: John Oliver Beirne from Beirne Wealth Consulting

1.Call to Order.

The meeting was called to order at 9:00 a.m. by Chairman Barnes.

2. To review investment opportunity with Greywolf and to take any action as necessary.

John Oliver Beirne reviewed a new investment opportunity with Greywolf. After some discussion a motion was made by Commissioner Maikowski and seconded by Chairman Barnes and it was unanimously voted to:

"Move forward with the opportunity to invest \$2.6 million as a separate investment along with Greywolf "

3. Adjournment

Respectively submitted,
Diane M. Waldron

Diane M. Waldron Comptroller and Secretary, Retirement Board