



*City of Bristol
Retirement Board*

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83439580558?pwd=Ug8rh29U14SGv8ZZoPnK1ZC9maqmE0.>

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*Meeting ID: 834 3958 0558
Passcode: 687473*

The regular meeting will be held on Thursday, November 14, 2024, at 5:00 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, CT.

AGENDA

1. Call to Order
2. Public Participation
3. Approval of Minutes
 - a. October 24 Minutes
4. Treasurer's Report
 - a. October 24 Treasurer's Report.
5. Approval of the 2025 Retirement Board Meeting Calendar
 - a. Retirement Board Meeting Calendar 2025
6. Review and acceptance of June 30, 2024 Year End Financial Statements
 - a. June 30, 2024, Year End Financial Statements
7. Consent Agenda
 - a. November 24 Retirements
8. Discussion and possible action on participation as lead plaintiff in Elanco Animal Health Inc. Securities Litigation
 - a. Elanco Health Inc.

9. Investment Review- Beirne Wealth Consulting, LLC

a. Investment Review

10. Any other business proper to come before meeting

11. Adjournment

PER ORDER OF THE CHAIRPERSON

Thomas Barnes, Jr