

General Government Retirement Board
Regular Meeting
Thursday July 14, 2022
5:00 pm Court House Conference Room, 2nd Floor

City Hall West 131 North Main Street, Bristol, CT

Zoom Access:

<https://bristolct-gov.zoom.us/j/85031076164?pwd=QUphOEhPNlgzSmxMajkxV3VrbkhrZz09>

Meeting ID: 850 3107 6164

Passcode: 123456

One tap mobile

+13126266799,,85031076164# US (Chicago)

+19292056099,,85031076164# US (New York)

1. Call To Order
Pledge of Allegiance
2. Public Participation
3. Approval Of The Minutes: General Government Retirement Board Regular Meeting On June 9, 2022.

Documents:

[03. JUNE2022MINUTES.PDF](#)

4. Approval Of The Minutes: General Government Retirement Board Workshop On June 22, 2022.

Documents:

[04. JUNE2022MINUTES-WORKSHOP.PDF](#)

5. Treasurer's Report June 2022.

Documents:

[05. TREASURERS REPORT.PDF](#)

6. Consent Agenda
 - a. Consideration of a request to approve the Normal Retirement from Michael Brasche, Bristol Police Union, effective June 29, 2022 with an annual pension amount of \$70,731.71 or \$2,713.00 bi weekly. [6A.](#)
 - b. Consideration of a request to approve the Normal Retirement from Susan

Couture, Assessors Office, Local 233 effective June 14, 2022 with an annual pension amount of \$30,296.28 or \$2,524.69 monthly. [6B.](#)

- c. Consideration of a request to approve the Normal Retirement from James Howard, Public Works Department, Local 1338 effective June 15, 2022 with an annual pension amount of \$49,808.92 or \$ 4,150.74 monthly. [6C.](#)
- d. Consideration of a request to approve the Normal Retirement from Betty Hussey, Board of Education, Local 2267 effective June 16, 2022 with an annual pension amount of \$16,851.78 or \$1,404.32 monthly. [6D.](#)
- e. Consideration of a request to approve the Normal Retirement from Kathleen Martin, Bristol Public Library, Local 233 effective June 17, 2022 with an annual pension amount of \$45,995.60 or \$3,832.97 monthly. [6E.](#)

7. Investment Review - Beirne Wealth Consulting, LLC

- o General Retirement Fund

Documents:

[07. BEIRNE BRISTOL OPEB 3Q2022.PDF](#)
[07. BEIRNE BRISTOL PENSION 3Q2022.PDF](#)
[07. BEIRNE 2022.06 BRISTOL.PDF](#)
[MARKET REPORT JULY 2022.PDF](#)
[RECOMMENDATIONS-2022.07.14.PDF](#)

- 8. Update Regarding An RFP For Custodial Services And To Take Any Action As Necessary.
- 9. Discussion Regarding 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