

**MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD
SPECIAL MEETING
September 15, 2022**

A Special Meeting of the General Government Retirement Board was held on **September 15, 2022 at 3:00 p.m.** in the Meeting Room #2 at City Hall West, Bristol, CT. Members present: Chairman Tom Barnes Jr. (Zoom), Vice Chairman David Preleski, Mayor Jeffrey Caggiano, Comptroller Diane M. Waldron, Commissioners Frank Rossi (Zoom), and William Veits. Absent: Council Member Jaqueline Olsen, Commissioner's David Butkus, Peter Dauphinais, Thomas DeNoto, David Maikowski, and Craig Vibert.

Also present: John Oliver Beirne from Beirne Wealth Consulting
Jonathan Savitz & Chris Samios from Greywolf Capital

1. Call to Order.

The meeting was called to order at 3:10 p.m. by Chairman Barnes.

2. Executive Session Regarding Greywolf Investment and to take any action as necessary

A quorum was not reached. No votes were taken.

3. Adjournment.

The special meeting adjourned at 3:58 p.m.

Respectively submitted,

Diane M. Waldron

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Comptroller and Secretary, Retirement Board