

**MEETING OF THE GENERAL
GOVERNMENT RETIREMENT BOARD
SPECIAL MEETING
September 19, 2022**

A Special Meeting of the General Government Retirement Board was held on **September 19, 2022 at 9:00 a.m.** in the Meeting Room #2 at City Hall West, Bristol, CT. Members present: Chairman Tom Barnes Jr. (Zoom), Council Member Jaqueline Olsen (Zoom), Commissioners David Butkus (Zoom), Peter Dauphinais, Thomas DeNoto (Zoom), Frank Rossi (Zoom), William Veits, and Craig Vibert (Zoom). Absent: Vice Chairman David Preleski, Mayor Jeffrey Caggiano, Comptroller Diane M. Waldron, Commissioner David Maikowski

1. Call to Order.

The meeting was called to order at 9:02 a.m. by Chairman Barnes.

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

A motion was made by Commissioner DeNoto and seconded by Commissioner Butkus and it was unanimously voted to:

“Move forward with the opportunity to invest \$2.5 million as a separate investment along with Greywolf and authorize the Chair or Vice Chair and/or Comptroller to execute the agreement pending review by Corporation Counsel.”

3. Adjournment.

The special meeting adjourned at 9:10 a.m.

Respectively submitted,

Diane M. Waldron

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Comptroller and Secretary, Retirement Board