

Tom Barnes, Jr., Chairman
David Preleski, Vice-Chairman
Mayor Ellen Zoppo-Sassu
Diane M. Waldron, Comptroller



David Butkus
Peter Dauphinais
Tomas DeNoto
Paul Keegan
Michael LaMothe
Karl Pacelle
Rose Parenti
William Veits

*City of Bristol, 111 North Main Street
Bristol, CT 06010*

General Government Retirement Board

May 2, 2019

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **May 9, 2019 at 5:00 p.m.** in the City Hall Council Chambers, 1st floor, City Hall, 111 North Main Street, Bristol, CT.

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the minutes of the General Government Retirement Board Regular Meeting of April 11, 2019.
4. Treasurer's Report April 2019.
5. Consideration of a request for Normal Retirement from Peter Kot, Police Union Local 754 effective April 27, 2019.
6. Consideration of a request for Normal Retirement from Pamela Damon, Board of Education, Local 2267 effective April 18, 2019.
7. Review of July 1, 2018 Actuarial Valuation – Rebecca Sielman, Milliman, Inc.
8. Monthly Investment Review by John Beirne of Beirne Wealth Consulting, LLC.
9. Approval & acceptance of the settlement of the SanDisk class action litigation for \$50 million.
10. Executive Session: Consideration of Disability Retirement Application for Sarah Simpson, Board of Education, Local 2267.
11. Any other business proper to come before meeting.
12. Adjournment

Per Order of:
Tom Barnes, Jr., Chairman

A handwritten signature in cursive script, appearing to read "Diane M. Waldron".

Diane M. Waldron
Comptroller and Secretary, Retirement Board

cc: BOE, Retirees, Union Reps, City Clerk, City Council, Personnel