

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



**David Butkus**  
**Peter Dauphinais**  
**Thomas 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**

June 10, 2019

Ladies and Gentlemen:

A Regular meeting of the General Government Retirement Board is scheduled for Thursday, **June 13, 2019 at 5:00 p.m.** in the City Hall Council Chambers, 1<sup>st</sup> 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 May 9, 2019.
4. Treasurer's Report May 2019.
5. Consideration of a request for Normal Retirement from Denise Brule, Board of Education, Local 2267 effective May 1, 2019.
6. Consideration of a request for Normal Retirement from Rozanne Couture, Board of Education, Local 2267 effective May 3, 2019.
7. Consideration of a request for Vested Retirement from Lorenzo Brown, Board of Education, Local 2267 effective November 4, 2023.
8. Consideration of a request for Normal Retirement with 50% Contingent Annuitant Option from Walter J. Kozikowski, Board of Education, Local 2267 effective October 4, 2019.
9. Monthly Investment Review by John Beirne of Beirne Wealth Consulting, LLC.
10. Approval of Arsenal III L.P. investment manager for the City of Bristol OPEB Trust Fund and to authorize the Treasurer and Comptroller to sign the subscription documents.
11. Approval of a capital commitment to the OPEB Trust of \$300,000 in the Arsenal III L.P. Fund.
12. Approval of Boyd Watterson State Government Fund L.P., investment manager for the City of Bristol OPEB Trust Fund and to authorize the Treasurer and Comptroller to sign the subscription documents.

13. Approval of a capital commitment to the OPEB Trust of \$300,000 in the Boyd Watterson State Government Fund L.P.

14. Any other business proper to come before meeting.

15. Adjournment

Per Order of:

Tom Barnes, Jr., Chairman



Diane M. Waldron

Comptroller and Secretary, Retirement Board

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