



City of Bristol

BRISTOL, CONNECTICUT 06010

Retirement Board
City of Bristol

February 2, 2012

Ladies and Gentlemen:

A Special Meeting of the General City Retirement Board is scheduled for **Monday, February 6, 2012 at 4:00 p.m.** in the City Hall Council Chambers, 1st floor.

AGENDA

1. Action/Discussion on the Beirne Wealth Consulting, LLC and Fidelity Investments custodial service, and continue with John Beirne on a temporary basis and take any action necessary.
2. Action/Discussion on RFQ/RFP to choose a permanent consultant, and a custodial service and take any action necessary.

Per Order of the Chairman,

A handwritten signature in cursive script, reading "Glenn S. Klocko".

Glenn S. Klocko
Comptroller and Secretary, Retirement Board

LAB

CC: Personnel (BOE), Union Reps, City Clerk, City Council, Personnel, Mike Campisano (Police Union Repres.), Anthony Benvenuto (Fire Union Repres.), and Roger Rousseau (Purchasing).