

SPECIAL RETIREMENT BOARD MEETING
NOVEMBER 3, 2011

A special meeting of the General City Retirement Board was held on November 3, 2011 at 5:02 p.m. in the Council Chambers at City Hall. The following members were in attendance: Chairman Tom Barnes (left 6:20), Vice-Chairman Rich Miecznikowski, Treasurer Rose Parenti, Mayor Art Ward, Councilman Terry Parker, and Commissioner John Letizia (left 5:55). Commissioner Francine Petosa, Commissioner Brian Rooney, Commissioner Bill Veits, and Comptroller Glenn Klocko were not present.

The meeting was called to order at 5:02 p.m. by Chairman Barnes with the following agenda.

Retirement Board
City of Bristol
October 27, 2011

A special meeting of the General City Retirement Board is scheduled for **Thursday, November 3, 2011 at 5:00 p.m.** in the Meeting Room, 1st floor.

AGENDA

1. Approval of the minutes of the October 13, 2011 meeting and take any action necessary.
2. Treasurer's Report and take any action necessary.
3. John Beirne, our consultant from Merrill Lynch and take any action necessary.
4. Presentations Gold Managers: Gamco, First Eagle, and Tocqueville and take any action necessary.

Per Order of the Chairman,

Glenn S. Klocko
Comptroller and Secretary, Retirement Board
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1. Approval of the minutes of the October 13, 2011 meeting.

A motion was made by Vice-Chairman Miecznikowski and seconded by Mayor Ward to:

“Approve the minutes of the October 13, 2011 meeting as recorded.”

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

2. Treasurer's Report and take any action necessary.

A motion was made by Councilman Parker and seconded by Vice-Chairman Miecznikowski to:

"Place the October 2011 Treasurer's Report on file."

Following a voice vote in which there was no opposition, the Chairman declared the motion carried.

3. John Beirne, our consultant from Merrill Lynch and take any action necessary.

John Beirne attended the meeting but did not present this month.

4. Presentations Gold Managers: Gamco, First Eagle, and Tocqueville.

Presentations were made by Gamco, First Eagle, and Tocqueville.

With no quorum, there was no motion to adjourn the meeting.

"Adjourn 6:25 p.m."

Attest:



Glenn S. Klocko
Comptroller and Secretary
Retirement Board

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