



**Commonwealth of Massachusetts**  
**BRISTOL COUNTY RETIREMENT SYSTEM**

645 COUNTY STREET  
COUNTY CROSSING

TAUNTON, MASSACHUSETTS 02780

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RETIREMENT BOARD MEMBERS

**WILLIAM M. DOWNEY**  
**STEPHEN J. RIVARD**  
**CHRISTINE N. DeFONTES**  
**JOHN T. SAUNDERS**

EXECUTIVE DIRECTOR  
**ROXANNE L. DONOVAN**

RETIREMENT BOARD  
CHAIRMAN

**Attorney Christopher T. Saunders**  
COUNTY TREASURER

**BRISTOL COUNTY RETIREMENT BOARD**

**MEETING AGENDA FOR: February 28, 2017**

**MEETING COMMENCES**

**10:00 A.M.**

Review bank reconciliations, and the expense, refund, reimbursement and transfer vouchers.

**INVESTMENT AND FINANCIAL DISCUSSION**

1. Approve the investment transactions that were executed by Income Research and Management, Inc. (Fixed Income) and Arrowstreet Capital, Earnest Partners, LSV, RiceHallJames, Trust & Fiduciary Services, Lyrical Partners (Equities), and CBRE Clarion (Real Estate) for the month ending January 2017.
2. Approve all other investment transactions executed in-house thus far for February 2017.
3. Review the Investment Summary Statement for month ending December 2016 as reported to the BCRB by our custodial bank (State Street Bank and Trust); and a year-to-date performance.
4. Review schedule for review of current investments and schedule of searches.
5. Recommendations for future cash flow.
6. Review litigation request from Garrett Bradley regarding Ubiquiti.

**EVIDENTIARY HEARINGS:**

**11:15 A.M.**

**DANIEL LENOCI**  
Town of Norton Firefighter/EMT  
Voluntary Accidental Disability Retirement Hearing

**OLD BUSINESS – LEGAL**

1.

**FRANCINE HOPKINS (WIDOW OF CHARLES HOPKINS),**  
**TOWN OF EASTON – POLICE OFFICER VS. BCRS**  
**DALA, CR-15-470**  
Date of Death: April 5, 2014

Review Post Hearing Memorandum of Law submitted to DALA by Attorney Sacco on behalf of the BCRB and Attorney Quirk's on behalf of Mrs. Hopkins.

**NEW BUSINESS – LEGAL**

1.

**ANTONE P. RODERICKS, JR.**  
Town Of Dighton-Former Fire Chief

Review request to buyback additional service over the 5 years allowed.

2.

**MARK WHEELER**  
Town of Berkley-Former Police Office

Review Application for Withdrawal of Accumulated Total Deductions.

3.

**MANSFIELD MUNICIPAL ELECTRIC DEPARTMENT**

Review request from Joseph Sollecito, Director Mansfield Municipal Electric Department, requesting the determination of the retirement status for the revised job description.

**NEW BUSINESS – REGULAR**

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of February 2017:

Paul B Madlowski	Town of Berkley	December 31, 2016
Mary Adamczewski	Town of Dartmouth	January 16, 2017
Lorraine LeBert	Town of Dartmouth	January 28, 2017
Monique M Savage	Town of Dartmouth	January 13, 2017
William J Simmons Jr	Town of Freetown	January 7, 2017
Stephen W Burns	BC Mosquito Control	December 31, 2016
Robert A Jordan	Town of Norton	December 30, 2016
Jere A Camara	Town of Somerset	January 2, 2017
Bruce G Ferreira	Town of Somerset	January 14, 2017
Janice R Carvalho	Town of Westport	January 3, 2017
James J Walsh	Town of Westport	December 5, 2016

2. Approve the make-up payments for the purchase of previous creditable service regarding the following members of the retirement system for the month of February 2017:

Wendy Barnes-Cutillo	Town of Mansfield	2 Years 2 Months Pro-rated Service
Elizabeth Lamothe	Town of Seekonk	2 Years 2 Months Pro-rated Service

3. Approve the Bristol County Retirement System fund budget sheet for period ending February 2017.

4. Approve the Trial Balance of the Bristol County Retirement System for the month ending November 2016.

5. Review a memorandum (#10-2017) from Joseph E. Connarton, Executive Director of PERAC, dated January 24, 2017, to the BCRB regarding Domestic Relations Orders.
6. Review a memorandum (#11-2017) from Joseph E. Connarton, Executive Director of PERAC, dated January 24, 2017 to the BCRB regarding 2017 Annuity Savings Account.
7. Review a memorandum (#12-2017) from Joseph E. Connarton, Executive Director of PERAC, dated January 25, 2017 to the BCRB regarding 2017 Interest Rate set as 0.1% (Annual Memo).
8. Review a memorandum (#13-2017) from Joseph E. Connarton, Executive Director of PERAC, dated January 26, 2017 to the BCRB regarding Administrators are Encouraged to Attend PERAC Training.
9. Update BCRB that notices were sent to Bristol County Retirement Advisory Council regarding the March 22, 2017 Board meeting where the BCBR will discuss whether it will elect to grant a Cost of Living Adjustment (COLA) for retirees and survivors as well as any consideration to increase the COLA base as now allowed by M.G.L.
10. Approve the Board Meeting Minutes for the following months:  
January 25, 2017