

**BRISTOL COUNTY RETIREMENT BOARD**

At a Special meeting of the Bristol County Retirement Board held on the 3rd day of October, 2018 at the Bristol County Retirement Board Office, 645 County Street, Taunton, Massachusetts at 9:00 A.M.

Present: Christopher T. Saunders, Chairman of the Board  
William M. Downey, Board Member  
John T. Saunders, Board Member  
Christine N. DeFontes, Board Member  
Roxanne L. Donovan, Executive Director

Not Present: Stephen J. Rivard, Board Member

**CUSTODIAL BANK SEARCH:**

I. The Board reviewed the references from five (5) Massachusetts retirement systems regarding People’s United Bank. On a motion by Member John Saunders and second by Member Downey, the BCRB voted unanimously by roll call vote (John Saunders-aye, Downey-aye, DeFontes-aye and Chairman Saunders-aye) to hire People’s United Bank as the custodial bank for a period not to exceed December 31, 2025.

On a motion by Member John Saunders and second by Member Downey, the BCRB voted unanimously to adjourn their regular meeting at 9:20 A.M.

The next regular meeting of the Bristol County Retirement Board is scheduled for Wednesday, October 24, 2018, at 9:00 a.m. at the offices of the Bristol County Retirement Board

**SIGNATORIES:**

Prepared by: \_\_\_\_\_  
Roxanne L. Donovan

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Christopher T. Saunders, Chairman of the Board

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William M. Downey, Board Member

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John T. Saunders, Board Member

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Christine N. DeFontes, Board Member