



Commonwealth of Massachusetts
BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING

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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: January 23, 2019

MEETING COMMENCES

9:00 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 December 2018.
2. Approve all other investment transactions executed in-house thus far for January 2019.
3. Review the Investment Summary Statement for months ending November 2018 as reported to the BCRB by our custodial bank (State Street Bank and Trust); and a year-to-date performance.
4. Quality D Collateral Pool Liquidation
5. Review Cash Flow needs

INVESTMENT CONSULTANT INTERVIEWS:

9:30 A.M.

SEGAL MARCO ADVISORS

Presenters: Marc Procek, Senior Vice President, Kevin Roundtree and Julian Regan, Senior Vice President and Public Sector Practice Leader

10:00 A.M.

WAINWRIGHT

Presenters: Michael Dwyer, Senior Vice President and Gus Aristizabal, President of Wainwright

10:30 A.M.

FIA

Presenters: Maura Goulart, Senior Research Associate, Kate Pizzi, and Chris Kachmar, Senior Consultant

EVIDENTIARY HEARING

11:15 A.M.

JANE SHEA

TOWN OF DARTMOUTH-FOOD SERVICE WORKER

Accidental Disability Retirement Hearing
Attorney Ryan Benharris

11:45 A.M.

PAUL MEDEIROS
TOWN OF DARTMOUTH-POLICE OFFICER
Accidental Disability Retirement Hearing
Attorney James Quirk

OLD BUSINESS – LEGAL

SAMUEL THOMPSON
TOWN OF MANSFIELD V BCRB-CR-18-0517
Town of Mansfield- Police Lieutenant

Review Motion to Intervene from Attorney Leigh Panettiere for Officer Thompson to DALA.

NEW BUSINESS – REGULAR

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of January 2019:

Paul J Hargadon	Town of Mansfield	September 10, 2017 (ADR)
Richard A Charpentier	Town of Dartmouth	November 8, 2018
Richard D Hopkins	Town of Dartmouth	December 3, 2018
Marc L Maynard	Town of Dartmouth	December 31, 2018
Roy M Oliveira	Town of Dartmouth	December 31, 2018
Richard A Dubois	Dighton Rehoboth	October 29, 2018
David M McRae	Town of Easton	December 22, 2018
Frances E O'Buchon	Town of Mansfield	December 28, 2018
Manuel Faria	Town of Seekonk	December 26, 2018
Elizabeth Sullivan	Town of Somerset/ Somerset Berkley	December 1, 2018

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 January 2019.

Curt Scherny	Town of Somerset	3 Years 0 Months Military Purchase
Elvira Gomez	Freetown-Lakeville	0 Years 2 Months Pro-rated Service
David Simcoe	Town of Westport	1 Years 4 Months Reserve Police

3. Approve the Bristol County Retirement System fund budget sheet for period ending December 2018 and January 2019.

4. Review a memorandum (#1-2019) from John Parsons, Executive Director of PERAC, dated January 4, 2019, to the BCRB regarding 840 CMR 10:10(3) and 10:15(4)-Annual Review of Medical Testing Fee (Annual Memo).
5. Review a memorandum (#2-2019) from John Parsons, Executive Director of PERAC, dated January 8, 2019, to the BCRB regarding Mandatory Retirement Board Member Training-1st Quarter 2018. (Quarterly Memo).
6. Review a memorandum (#3-2019) from John Parsons, Executive Director of PERAC, dated January 7, 2019, to the BCRB regarding 2019 Limits under Chapter 46 of the Acts of 2002 (Annual Memo).
7. Review a memorandum (#4-2019) from John Parsons, Executive Director of PERAC, dated January 7, 2019, to the BCRB regarding 2019 Limits under Section 23 of Chapter 131 of the Acts of 2010 (Annual Memo).
8. Review a memorandum (#5-2019) from John Parsons, Executive Director of PERAC, dated January 7, 2019, to the BCRB regarding COLA Notice (Annual Memo).
9. Review a memorandum (#6-2019) from John Parsons, Executive Director of PERAC, dated January 17, 2019, to the BCRB regarding Actuarial Data (Annual Memo).

10.

MICHAEL A NORRMAN, Town of Easton
Date of Death: January 2, 2019

Review an application for member/survivor benefits pursuant to M.G.L. Ch. 32, Sec. 12(2)(d) filed by Wendy B Norrman, wife of the late Michael A Norrman.

11. Review a letter from John W. Parsons, Executive Director of PERAC, dated January 14, 2019, to the BCRB regarding certificate issued to the North Raynham Water District for which contributory retirement system becomes effective July 1, 2019.
12. Review a letter from Joseph Connarton, Executive Director of PERAC, dated December 24, 2018, to the BCRB regarding 2018 Disability Data (Annual Request).
13. Approve the Board Meeting Minutes for the following month:
December 19, 2018