



Commonwealth of Massachusetts

BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING

TAUNTON, MASSACHUSETTS 02780

TEL: (508) 824-4029

FAX: (508) 880-8749

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: March 27, 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 February 2019.
2. Approve all other investment transactions executed in-house thus far for March 2019.
3. Review the Investment Summary Statement for month ending February 2019 as reported to the BCRB by our custodial bank (People's United); and a year-to-date performance.
4. Review Cash Flow recommendations

SECURITIES LITIGATION INTERVIEWS:

9:30 A.M.

LABATON SUCHAROW

Representative: Garrett Bradley, Christine Fox-Partner and Frank McConville

10:00 A.M.

BLEICHMAR FONTI & AULD LLP

Representative: Javier Bleichmar, Peter Borkon and Kendra Schramm

10:30 A.M.

CHIMICLES & TIKELLIS LLP

Representative: Kimberly Donaldson-Smith

11:00 A.M.

SAXENA WHITE

Representative: Joseph White

OLD BUSINESS – LEGAL

JAMES MARTINS
Town of Dartmouth-DPW Laborer
Involuntary Accidental Disability Retirement Hearing

Review the Regional Medical Panel certificates in which the all three physicians have answered yes to all three questions relative to Mr. Martins' disability.

Review a letter from Atty. Michael Sacco relative to those findings.

NEW BUSINESS – REGULAR

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

Deborah Lima-Gonsalves	County of Bristol	January 19, 2019
Robert McCarthy	County of Bristol	February 8, 2019
Laurie Baptiste	Town of Mansfield Option D-DOD 1-19-19	January 19, 2019
Richard Nighelli	Town of Mansfield	February 23, 2019
Paula Tully	Town of Norton	January 15, 2019
Manuel Teixeira	Town of Norton	February 23, 2019

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 March 2019.

Kyle Gaspar	Town of Swansea	3 Years 3 Months Reserve Police & Pro-rated
Gregg Rutch	Town of Dartmouth	1 Year 2 Months Military Buyback

3. Approve the Bristol County Retirement System fund budget sheet for period ending March 2019.

4. Approve the Board Meeting Minutes for the following month:
February 27, 2019