



Commonwealth of Massachusetts

BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING

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RETIREMENT BOARD MEMBERS

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EXECUTIVE DIRECTOR
ROXANNE L. DONOVAN

RETIREMENT BOARD
CHAIRMAN

Attorney Christopher T. Saunders
COUNTY TREASURER

BRISTOL COUNTY RETIREMENT BOARD

MEETING AGENDA FOR: April 29, 2020

MEETING COMMENCES

9:00 A.M.

COLA HEARING

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 Earnest Partners, LSV, Lyrical Partners and Clearbridge (Equities) for the month ending March 2020.
2. Approve all other investment transactions executed in-house thus far for April 2020.
3. Review the Investment Summary Statement for month ending March 2020 as reported to the BCRB by our custodial bank (People's United); and a year-to-date performance.
4. Review a memorandum (#19-2020) from John W. Parson, Executive Director of PERAC, dated March 30, 2020, to the BCRB regarding Tobacco Company List.

TIMBERLAND/FARMLAND MANAGER INTERVIEWS:

9:30 A.M.

HANCOCK TIMBER AND FARMLAND FUND

10:00 A.M.

BTG PACTUAL CORE U.S. TIMBERLAND FUND

10:45 A.M.

CERES FARMS

11:15 A.M.

UBS AGRIVEST FARMLAND FUND

OLD BUSINESS-LEGAL

1.

**ANDREW R GOMES
TOWN OF NORTON-FIRE DEPT
Accidental Disability Retirement**

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

Review a letter from the Law Offices of Michael Sacco relative to those findings.

2.

**PAUL MEDEIROS V. BCRS
CR-19-0287**

Review letter from Attorney Sacco to Attorney Savastano requesting legal documents from the Town of Dartmouth, Joint Pre-Hearing Memorandum from Attorney Quirk and letter from Attorney Sacco to Attorney Quirk.

3.

**KENT CAMPBELL
TOWN OF NORTON-FIRE DEPT
Accidental Disability Retirement**

Review PERAC's approval dated February 25, 2020 of the Accidental Disability Retirement Application submitted by Ms. Sheehan pursuant to M.G.L. Chapter 32, Section 7 (Accidental)

NEW BUSINESS-LEGAL

1.

**Teachers Retirement System v. BCRB
CR-20-0182**

Review the Notice of Receipt of Appeal from Edward B. McGrath, DALA Chief Administrative Magistrate and Attorney Michael Sacco's Notice of Appearance.

NEW BUSINESS – REGULAR

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of April 2020.

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 April 2020.

3. Approve the Bristol County Retirement System fund budget sheet for period ending April 2020.

4. Approve the Trial Balance (with the respective General Ledger, Cash Receipts, Cash Disbursement and Adjustments Reports) of the Bristol County Retirement System for the month ending January 2020 (IF available).

5.

SANDRA M. TREMBLAY
WIDOW OF MAURICE POUTRE-Town of Westport Retired Police Officer
DATE OF DEATH: 4-2-20

Review request for Survivor Benefits Under Section 101.

6. Review a memorandum (#16-2020) from John W. Parson, Executive Director of PERAC, dated March 16, 2020, to the BCRB regarding Coronavirus Update.

7. Review a memorandum (#17-2020) from John W. Parson, Executive Director of PERAC, dated March 23, 2020, to the BCRB regarding Coronavirus Impact.

8. Review a memorandum (#18-2020) from John W. Parson, Executive Director of PERAC, dated March 30, 2020, to the BCRB regarding Mandatory Retirement Board Member Training-2nd Quarter 2020.

9. Review a memorandum (#20-2020) from John W. Parson, Executive Director of PERAC, dated April 6, 2020, to the BCRB regarding Coronavirus Update.

10. Review a memorandum (#21-2020) from John W. Parson, Executive Director of PERAC, dated April 13, 2020, to the BCRB regarding Post Retirement Restrictions During the State of Emergency.

11. Approve the Board Meeting Minutes for the following month:
March 25, 2020 Regular Meeting

12. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

**The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.