



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: June 28, 2017**

**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 May 2017.
2. Approve all other investment transactions executed in-house thus far for June 2017.
3. Review the Investment Summary Statement for months ending May 2017 as reported to the BCRB by our custodial bank (State Street Bank and Trust); and a year-to-date performance.
4. Review a Memorandum (#18-2017) dated June 7, 2017 from Thomas J. O'Donnell, Compliance Officer, of PERAC, to the BCRB regarding an updated Tobacco Company List.
5. Update on Domestic Equities Search.

**MANAGER REVIEWS:**

**9:30 A.M.**

**BLACKROCK VESEY STREET PRIVATE EQUITY FUNDS III AND IV**  
Conference call: Mitchell King, Director and Dylan Herman, Analyst

**9:50 A.M.**

**DN PARTNERS**  
Conference call: John Danciewicz, CEO

**10:15 A.M.**

**PIMCO**  
Conference call: Yinyin Wu, Vice President and Preeyam Gandhi, Account Manager

**OLD BUSINESS – LEGAL**

1.

**BREE KRASNIANSKI-POWERS**  
Town of Rehoboth-Police Officer  
ADR Application

Review PERAC's approval dated May 25, 2017 of the Accidental Disability Application submitted by Ms. Krasnianski-Powers pursuant to M.G.L. Chapter 32, Section 7.

2.

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

Review the DALA decision from Chief Administrative Magistrate Edward B. McGrath, letter from Attorney Sacco and Notice of Appeal to CRAB filed by Attorney Quirk.

3.

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

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

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

4.

**BRENDAN HALLISEY**  
Town of Raynham-Police Officer  
Voluntary Disability Retirement Hearing

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

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

5.

**ANTONE P. RODERICKS, JR.**  
TOWN OF DIGHTON-FIRE CHIEF

Update on status.

**NEW BUSINESS – LEGAL**

NONE

**NEW BUSINESS – REGULAR**

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

|                   |                  |              |
|-------------------|------------------|--------------|
| Mark W Craveiro   | Town of Acushnet | May 17, 2017 |
| Cynthia A Martins | Town of Swansea  | May 19, 2017 |

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 June 2017:

|                      |                   |  |
|----------------------|-------------------|--|
| Kathleen M Smolinski | Town of Mansfield | 0 Years 9 Months<br>Pro-rated Service  |
| Sandra Medeiros      | Town of Acushnet  | 8 Years 0 Months<br>Pro-rated Service  |
| Michelle McGowan     | Town of Berkley   | 0 Years 0 Months<br>Contribution Error |
| Kraig Pimental       | Town of Acushnet  | 0 Years 11 Months<br>Reserve Police    |
| Robin Avila          | Town of Dartmouth | 2 Years 2 Months<br>Pro-rated Service  |
| Robert Ferreira      | Town of Dartmouth | 6 Years 0 Months<br>Pro-Rated Service  |

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

4. Approve the Trial Balance of the Bristol County Retirement System for the months ending February and March 2017.

5. Review Retirement Board Staff Payroll.

6. Review a memorandum (#19-2017) from Joseph E. Connarton, Executive Director of PERAC, dated June 16, 2017, to the BCRB regarding PROSPER System Changes.

7. Review a memorandum (#20-2017) from Joseph E. Connarton, Executive Director of PERAC, dated June 20, 2017, to the BCRB regarding Application of New Public Records Law on Local, County and Regional Retirement Board.

8. Approve the Board Meeting Minutes for the following month:  
May 31, 2017