



Commonwealth of Massachusetts
BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING

TAUNTON, MASSACHUSETTS 02780

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BRISTOL COUNTY RETIREMENT BOARD

MEETING AGENDA FOR: August 30, 2017

MEETING COMMENCES

10:00 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 July 2017.
2. Approve all other investment transactions executed in-house thus far for August 2017.
3. Review the Investment Summary Statement for months ending July 2017 as reported to the BCRB by our custodial bank (State Street Bank and Trust); and a year-to-date performance.
4. Update on REIT RFP Search.
5. Quarterly Report Review.

EVIDENTIARY HEARINGS:

HANS WOLF
TOWN OF EASTON-POLICE
ADR Application
Attorney Leigh Panettiere

OLD BUSINESS – LEGAL

1.

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

Review PERAC's approval dated July 25, 2017 of the Accidental Disability Retirement Application submitted by Mr. Lenoci pursuant to M.G.L. Chapter 32, Section 7.

2.

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

Review PERAC's approval dated July 28, 2017 of the Accidental Disability Retirement Application submitted by Mr. Hallisey pursuant to M.G.L. Chapter 32, Section 7.

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

3.

DANIEL MILLER VS. BCRS
Town of Dartmouth-DPW
CR-15-629

Review the Post-Memorandum of Law submitted by Attorney Sacco on behalf of the Board and the Petitioner's Closing Argument submitted by Attorney Danahy.

4.

RICHARD PARKER
Town of Mansfield-DPW
DALA, CR-16-364

Review the Pre-Hearing Memorandum submitted by Attorney Sacco on behalf of the Board.

5.

ANTONE MARTIN
Town of Dartmouth-Police Officer
Date of Death: December 29, 2016

Review the opinion of Doctor Thakur and the Memorandum of Attorney Sacco related to this application for Accidental Death Benefits.

6.

BRUCE ELLIS
Raynham Water District-Assistant Superintendent
Voluntary Disability Retirement Hearing
Attorney Michael McCann

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

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

NEW BUSINESS – LEGAL

1.

EDWARD RAPOSA
Sheriff's Department Retiree

Review Excess Earnings and Hours with the City of Fall River.

NEW BUSINESS – REGULAR

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

Margaret A McGaughran	County of Bristol	June 30, 2017
Palma S Lynch	Freetown Lakeville	June 23, 2017
Joanne Hutchins	County of Bristol	July 8, 2017
Carolyn Oliveira	Town of Dartmouth	July 1, 2017
Priscilla L Souza-Tavares	Town of Dartmouth	July 15, 2017

William Starvaggi	Town of Dartmouth	July 8, 2017
Edward F Dutra Jr	Town of Dighton	July 8, 2017
Suzanne M Botelho	Town of Easton	July 14, 2017
Bonnie M Shea	Town of Mansfield	July 13, 2017
Frederick A George	Town of Norton	July 15, 2017
Judith A McCarron	Town of Norton	July 21, 2017
Joseph F Correia	Town of Raynham	July 9, 2017
Robert E Nickerson	Town of Raynham	July 9, 2017
Joseph E Bergeron Jr	Town of Somerset	July 12, 2017
Robert W Vallett	Town of Somerset Somerset-Berkley	July 15, 2017
James R Corbett	Town of Easton	July 9, 2017
Althea H Brady	Town of Freetown	July 29, 2017
Joao S Fidalgo	Dighton Rehoboth	July 1, 2017
Janice M Jacobson	Town of Easton	July 14, 2017
Kathleen D Burns	Town of Westport	July 21, 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 August 2017:

Robert Johnson	Town of Rehoboth	1 Year 5 Months Pro-rated Service
Pauline Pimentel	County of Bristol	7 Years 4 Months Pro-rated Service
Joseph Correia	Town of Raynham	0 Years 0 Months Error correction
Rachel E Rose	Town of Dighton	4 Years 11 Months Reserve Police
Rebecca Alferes	Town of Acushnet	3 Years 3 Months Pro-rated Service
Ann Marie Cheney	Dighton Rehoboth	0 Years 0 Months Error correction

3. Approve the Bristol County Retirement System fund budget sheet for period ending August 2017.
4. Approve the Trial Balance of the Bristol County Retirement System for the months ending June 2017.
5. Review a memorandum (#24-2017) from Joseph E. Connarton, Executive Director of PERAC, dated July 21, 2017, to the BCRB regarding Cos of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors.
6. Review a memorandum (#25-2017) from Joseph E. Connarton, Executive Director of PERAC, dated July 24, 2017, to the BCRB regarding The Repeal of G.L. c. 32, § 90G ¾.
7. Review a memorandum (#26-2017) from Joseph E. Connarton, Executive Director of PERAC, dated July 31, 2017, to the BCRB regarding Access to PROSPER.
8. Review a memorandum (#27-2017) from Joseph E. Connarton, Executive Director of PERAC, dated August 1, 2017, to the BCRB regarding Reinstatement to Service under G.L. c. 32 § 105.
9. Review a memorandum from Joseph E. Connarton, Executive Director of PERAC, dated July 31, 2017, to the BCRB regarding Forfeiture of Retirement Allowance for Dereliction of Duty by Members.
10. Review late payment of Appropriations waiver of fees request from Town of Westport.