



RETIREMENT BOARD
CHAIRMAN

Attorney Christopher T. Saunders
COUNTY TREASURER

Commonwealth of Massachusetts

BRISTOL COUNTY RETIREMENT SYSTEM

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COUNTY CROSSING

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RETIREMENT BOARD MEMBERS

WILLIAM M. DOWNEY
STEPHEN J. RIVARD
CHRISTINE N. DeFONTES
JOHN T. SAUNDERS

EXCUTIVE DIRECTOR
ROXANNE L. DONOVAN

BRISTOL COUNTY RETIREMENT BOARD

MEETING AGENDA FOR: September 25, 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 Earnest Partners, LSV, Lyrical Partners and Clearbridge (Equities) for the month ending August 2019.
2. Approve all other investment transactions executed in-house thus far for September 2019.
3. Review the Investment Summary Statement for month ending August 2019 as reported to the BCRB by our custodial bank (People's United); and a year-to-date performance.
4. Asset Allocation Updates
5. Cash Recommendations

MANAGER REVIEWS:

9:30 A.M.

CLEARBRIDGE

Conference Call: Peter Bourbeau, Portfolio Manager

10:00 A.M.

ABERDEEN

Conference Call: John Grybauskas, Relationship Manager and Matt Murdoch, Associate Director

10:30 A.M.

IFM

Conference Call: David Greenburg, Associate and Susan Gorman, Associate Director

EVIDENTIARY HEARINGS

11:15 A.M.

KENT CAMPBELL

TOWN OF NORTON-FIRE DEPT
Accidental Disability Retirement Hearing
No Attorney

11:45 A.M.

STEPHANIE BAPTISTE
TOWN OF RAYNHAM-POLICE DEPT
Accidental Disability Retirement Hearing
Attorney Scott W. Dunlap

OLD BUSINESS – LEGAL

1.

DOMENIC ENO
TOWN OF NORTON-HEAD CUSTODIAN
Accidental Disability Retirement Hearing
Attorney: Ryan Benharris

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

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

2.

SIMON GLAVIN
TOWN OF RAYNHAM-CEMETARY DEPT
Accidental Disability Retirement Hearing
No Attorney

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

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

3.

LISA SHEEHAN
TOWN OF EASTON-INSTRUCTIONAL AIDE
Accidental Disability Retirement Hearing
Attorney: Bernard Mulholland of Ford, Mulholland and Moran, PC

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

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

4.

ANDREW SOUSA v. BCRB
TOWN OF WESTPORT- RETIREE
CR-19-0445
Attorney Marc J. Levy

Review a notice from Edward B. McGrath, Chief Administrative Magistrate of DALA regarding a Notice of Receipt of Appeal from Mr. Sousa, ordinary disability DPW worker from the Town of Westport, regarding the BCRB's denial on the accidental disability application of Mr. Sousa.

Review Notice of Appearance filed by the Law Offices of Michael Sacco.

5.

**STEPHEN HOWLAND VS. BCRB
CR-18-0612
Former Dartmouth Fire District #1 First Assistance Engineer**

Review Division of Administrative Law Appeals Order to Show Cause

NEW BUSINESS-LEGAL

MYRIAD GENETICS, INC.

Vote to authorize Saxena White to file an initial complaint and/or move for lead plaintiff.

NEW BUSINESS – REGULAR

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of September 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 September 2019.
3. Approve the Bristol County Retirement System fund budget sheet for period ending September 2019.
4. Approve the Trial Balance of the Bristol County Retirement System for the months ending May and June 2019.

5.

**MARY TYNAN
TOWN OF MANSFIELD RETIREE**

Ms. Tynan retired from the BCRS in 2012. The State Retirement Board just notified us that she was a member of their System in 1968 (was not listed on her enrollment forms). The BCRS must correct the overage in deductions from a 7% plus 2% member to a 5% member and then recalculate her retirement adding the additional service.

6. Actuarial Services Agreement

7. Approve the Board Meeting Minutes for the following month:
August 21, 2019

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

Executive Session to conduct strategy sessions for negotiations with non-union personnel

**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.