



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**

**LOCATION: 645 COUNTY ST, UNIT 5, TAUNTON, MA 02780**

**MEETING AGENDA FOR: January 25, 2023**

**9:00 A.M.**

**COLA HEARING**

**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 December 2022.
2. Approve all other investment transactions executed in-house thus far for January 2023.
3. Review the Investment Summary Statement for month ending December 2022 as reported to the BCRB by our custodial bank (People's United); and a year-to-date performance. (IF AVAILABLE)
4. Segal Marco Advisors financial updates.

**INVESTMENT MANAGER INTERVIEWS:**

**9:30 A.M.**

**STATE STREET GLOBAL ADVISORS**

**Presenters:** Ben Goldberg – Senior Investment Strategist  
Kate Morgan – Senior Portfolio Manager  
Patrick Hearne – Vice President

**10:00 A.M.**

**NORTHERN TRUST**

**Presenters:** Ashley Alson-Director, Public Funds  
Austin Guy-Senior Investment Strategist, Index Solutions

**OLD BUSINESS-LEGAL**

**1.**

**LEONARD COE**

**TOWN OF EASTON-POLICE OFFICER  
ACCIDENTAL DISABILITY APPLICATION**

**ATTORNEY: ALAN H SHAPIRO-SANDULLI GRACE, P.C.**

Review PERAC's approval dated January 6, 2023 of the Accidental Disability Retirement Application submitted by Mr. Coe pursuant to M.G.L. Chapter 32, Section 7.

2.

**PATRICIA SEVENEY  
TOWN OF SWANSEA-SCHOOL DEPARTMENT  
ACCIDENTAL DISABILITY APPLICATION  
ATTORNEY: ROBERT J. DEUBEL-LAW OFFICE OF DEBORAH KOHL**

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

3.

**JAMES J. LUKE  
TOWN OF EASTON-DPW  
ACCIDENTAL DISABILITY APPLICATION  
ATTORNEY: ALEKSANDRA MAGDZIAK LOPES, ESQUIRE- BABANIKAS, ZIEDMAN & KING, P.C.**

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

4.

**SCOTT LAKE V BCRB  
CR-22-0566  
TOWN OF DARTMOUTH-INACTIVE POLICE OFFICER**

Discuss Mr. Lake's appeal.

10:45 A.M.

**PERAC- Laura Strickland, Senior Client Services Officer**

**NEW BUSINESS – REGULAR**

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the months of January 2023.
2. Approve the make-up payments for the purchase of previous creditable service regarding the following members of the retirement system for the months of January 2023.
3. Approve the Bristol County Retirement System fund budget sheet for period ending January 2023.
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 November 2022.
5. Review a memorandum (#33-2022) from John W Parsons, Esq, Executive Director of PERAC, dated December 19, 2022, to the BCRB regarding Mandatory Retirement Board Member Training-1<sup>st</sup> Quarter 2023.
6. Review a memorandum (#34-2022) from John W Parsons, Esq, Executive Director of PERAC, dated December 21, 2022, to the BCRB regarding 202 Disability Data.
7. Review a memorandum (#1-2023) from John W Parsons, Esq, Executive Director of PERAC, dated January 23, 2023, to the BCRB regarding Reintroduction of Earning and Hours Limitations for All Retirees in the Public Sector.
8. Review a memorandum (#2-2023) from John W Parsons, Esq, Executive Director of PERAC, dated January 10, 2023, to the BCRB regarding 2023 Limits under Chapter 46 of the Acts of 2002 (Annual memo).