



RETIREMENT BOARD  
CHAIRMAN

Attorney Christopher T. Saunders  
COUNTY TREASURER

## Commonwealth of Massachusetts

### BRISTOL COUNTY RETIREMENT SYSTEM

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RETIREMENT BOARD MEMBERS

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

EXECUTIVE DIRECTOR  
ROXANNE L. DONOVAN

### BRISTOL COUNTY RETIREMENT ADVISORY COUNCIL AGENDA

10:00 A.M. -- Tuesday, December 12, 2023

**With the passage of Chapter 2 of the Acts of 2023, retirement boards may continue to hold meetings without a physical quorum or the chair physically present, until March 31, 2025. Members of the public who wish to listen/watch/participate in the meeting may do so by contacting Roxanne Donovan at [rdonovan@bristolcountyretirement.org](mailto:rdonovan@bristolcountyretirement.org) for dial-in information.**

1. Call of the meeting by Chairman Christine DeFontes, Bristol County Retirement Advisory Council.
2. Acceptance of the March 31, 2023 Bristol County Retirement Advisory Council's minutes.
3. Elect a member of the Bristol County Retirement Advisory Council to serve as Chairman of the Bristol County Retirement Advisory Council pursuant to M.G.L. Chapter 32, Section 20 (3) (g). Term of office: January 1, 2024 through December 31, 2026.
4. Elect a member of the Bristol County Retirement Advisory Council to serve on the Bristol County Retirement Board for three years pursuant to M.G.L. Ch. 32 Sec. 20 (3) (b). Term of office: January 1, 2024 through December 31, 2026.
5. Certification of the Bristol County Retirement Board Calendar Year 2024 Administrative Budget.