



RETIREMENT BOARD
CHAIRMAN

Attorney Christopher T. Saunders
COUNTY TREASURER

Commonwealth of Massachusetts

BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING
TAUNTON, MASSACHUSETTS 02780
TEL: (508) 824-4029
FAX: (508) 880-8749

RETIREMENT BOARD MEMBERS

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

EXECUTIVE DIRECTOR
ROXANNE L. DONOVAN

BRISTOL COUNTY RETIREMENT BOARD

LOCATION: Remote/Conference Call

MEETING AGENDA FOR: December 29, 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 for dial-in information.

9:00 A.M.

Review expense, refund, reimbursement and transfer vouchers.

INVESTMENT AND FINANCIAL DISCUSSION

1. Approve any other investment transactions executed in-house thus far for December 2023.
2. Review the Investment Summary Statement for month ending November 2023 as reported to the BCRB by our custodial bank (Wilmington Trust); and a year-to-date performance.

NEW BUSINESS – REGULAR

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of December 2023.
2. Approve any additional make-up payments for the purchase of previous creditable service regarding the following members of the retirement system for the month of December 2023.
3. Approve the Bristol County Retirement System fund budget sheet for period ending December 2023.
- 4.

LOUIS CATON

Retired Town of Dartmouth-Police Officer
Date of Death: 10-12-2023

Review the application for benefits to widows of disability retirees pursuant to Chapter 32, Section 101, submitted by his widow, Patricia Caton.

5. Review a memorandum (#30-2023) from John W Parsons, Esq, Executive Director of PERAC, dated December 20, 2023, to the BCRB regarding Mandatory Retirement Board Member Training-1st Quarter 2024.