



RETIREMENT BOARD  
CHAIRMAN

Attorney Christopher T. Saunders  
COUNTY TREASURER

## 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

### BRISTOL COUNTY RETIREMENT BOARD

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

MEETING AGENDA FOR: February 28, 2024

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. In the event that this becomes necessary, 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.

9:00 A.M.

Review 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 January 2024.
2. Approve all other investment transactions executed in-house thus far for February 2024.
3. Review the Investment Summary Statement for month ending December 2023 as reported to the BCRB by our custodial bank (Wilmington Trust); and a year-to-date performance.
4. Segal Marco Advisors financial updates.

9:30 A.M.

#### INTERCONTINENTAL

Presenters: Peter Palandjian – Chairman and CEO and Kristin Phalen – Director, Client Services

9:45 A.M.

#### BROOKFIELD GLOBAL

Presenter: Ariel Lubecki

10:00 A.M.

#### OAKTREE CAPITAL MANAGEMENT

Presenters: Eli Plaugger, Mark Jacobs and Brad Lucas

10:15 A.M.

#### IRM

Presenters: Justin Quattrini and Sarah Spenser

**OLD BUSINESS-LEGAL**

1.

**TIMOTHY BARTUCCA  
TOWN OF SEEKONK-POLICE  
ACCIDENTAL DISABILITY APPLICATION  
ATTORNEY: LEIGH PANETTIERE, ESQ.**

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

2.

**JAMES T. JANUSE  
RETIRED FIRE CHIEF-RAYNHAM  
ACCIDENTAL DISABILITY-PRESUMPTION**

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

3.

**SCOTT SWEETING  
TOWN OF NORTON-POLICE  
INVOLUNTARY ACCIDENTAL DISABILITY APPLICATION  
ATTORNEY: NONE**

Review PERAC's approval dated February 22, 2024 of the Involuntary Accidental Disability Retirement Application submitted for Scott Sweeting, pursuant to M.G.L. Chapter 32, Section 7(16).

**NEW BUSINESS – REGULAR**

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of February 2024.
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 February 2024.
3. Approve the Bristol County Retirement System fund budget sheet for period ending February 2024.

4.

**GREGORY FYFE  
TOWN OF REHOBOTH-HIGHWAY DEPT  
Date of Death: December 31, 2023**

Review an application for member/survivor benefits pursuant to M.G.L. Ch. 32, Sec. 12(2)(d) filed by Diane Fyfe, widow of the late Gregory Fyfe.

5. Review a memorandum (#8-2024) from John W Parsons, Esq, Executive Director of PERAC, dated January 29, 2024, to the BCRB regarding PROSPER COLA Submission is almost here!
6. Review a memorandum (#9-2024) from John W Parsons, Esq, Executive Director of PERAC, dated January 30, 2024, to the BCRB regarding Actuarial Data.
7. Approve the Board Meeting Minutes for the following month:  
January 31, 2024 Regular Meeting

January 31, 2024 Executive Session

8. Employment Matters

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