



RETIREMENT BOARD
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Attorney Christopher T. Saunders
COUNTY TREASURER

Commonwealth of Massachusetts

BRISTOL COUNTY RETIREMENT SYSTEM

645 COUNTY STREET
COUNTY CROSSING

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RETIREMENT BOARD MEMBERS

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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: May 31, 2023

9:00 A.M.

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

INVESTMENT MANAGER REVIEWS:

9:30 A.M.

BARDIN HILL

Presenters: Christina O'Donnell, Nick Acquavito and Pratik Desai Partner

9:45 A.M.

ENTURST

Presenter: Whitney Mishler, Managing Director of Investment Research

10:00 A.M.

GCM GROSVENOR

Presenters: Sean Conroy and Rachel Kaplan

10:15 A.M.

RREEF

Presenters: John Shields, Janice Lee and Joanne Graber

EVIDENTIARY HEARING

10:30 A.M.

ANTHONY PUCINO
TOWN OF SEEKONK-FIREFIGHTER/PARAMEDIC
INVOLUNTARY ORDINARY OR ACCIDENTAL DISABILITY APPLICATION
ATTORNEY: NONE

10:45 A.M.

**DAVID MAHONEY III
TOWN OF SEEKONK-POLICE OFFICER
ACCIDENTAL DISABILITY APPLICATION
ATTORNEY: JAMES RACINE, SANDULLI GRACE, P.C.**

11:00 A.M.

**MARK A. PAVAO
TOWN OF SOMERSET-FIREFIGHTER
ACCIDENTAL DISABILITY APPLICATION
ATTORNEY: STEVEN P. SABRA, ESQUIRE**

OLD BUSINESS-LEGAL

1.

**MICHELLE D. DETERRA
TOWN OF ACUSHNET-SCHOOL ADMIN
ORDINARY DISABILITY APPLICATION
ATTORNEY: NONE**

Review PERAC's approval dated April 28, 2023 of the Ordinary Disability Retirement Application submitted by Ms. DeTerra, pursuant to M.G.L. Chapter 32, Section 6.

2.

**PATRICIA CARREIRO
TOWN OF SOMERSET-WATER DEPARTMENT
ACCIDENTAL DISABILITY APPLICATION
ATTORNEY: ROBERT J. DEUBEL-LAW OFFICE OF DEBORAH KOHL**

Review PERAC's approval dated April 28, 2023 of the Accidental Disability Retirement Application submitted by Ms. Carreiro pursuant to M.G.L. Chapter 32, Section 7.

3.

**JAMES PIETERSEN
TOWN OF NORTON-FIREFIGHTER
ACCIDENTAL DISABILITY APPLICATION
Attorney: None**

Review PERAC's approval dated May 8, 2023 of the Accidental Disability Retirement Application submitted by Mr. Pietersen pursuant to M.G.L. Chapter 32, Section 7.

4.

**ANDREW BURGESS
TOWN OF NORTON-FIRE
INVOLUNTARY DISABILITY APPLICATION
No Attorney**

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

5.

**SCOTT SOUSA
TOWN OF REHOBOTH-POLICE
INVOLUNTARY DISABILITY APPLICATION
No Attorney**

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

6.

**MARK A. PAVAO
TOWN OF SOMERSET-FIREFIGHTER
ACCIDENTAL DISABILITY APPLICATION
ATTORNEY: STEVEN P. SABRA, ESQUIRE**

Review the PERAC Remand Letter from John W Parsons, Esq, Executive Director of PERAC, dated April 27, 2023.

7.

**ANDREW SOUSA V BCRS
CR-19-0445**

Review Statement of Objection submitted on April 27, 2023 by Marc J. Levy, Esquire LLC.

NEW BUSINESS – REGULAR

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of May 2023.
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 May 2023.
3. Approve the Bristol County Retirement System fund budget sheet for period ending May 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 months ending January and February 2023.
5. Review the Fiscal Year 2023 GASB 67 and 68 Draft Report from Stone Consulting.
6. FY 2024 Staff Salary Preliminary Discussion
7. Approve the Board Meeting Minutes for the following month:
April 26, 2023 Regular Meeting
April 26, 2023 Executive Session
8. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)