



**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: September 27, 2023**

**Pursuant to Governor Baker's extension of the March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting could be conducted remotely. For this meeting, 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.**

**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 August 2023.
2. Approve all other investment transactions executed in-house thus far for September 2023.
3. Review the Investment Summary Statement for month ending August 2023 as reported to the BCRB by our custodial bank (Wilmington Trust); and a year-to-date performance.
4. Review PERAC's 2022 Investment Report
5. Review a memorandum (#19-2023) from John P. Galvin, PERAC Compliance Analyst, dated September 7, 2023, to the BCRB regarding Tobacco Company List.
6. Segal Marco Advisors financial updates.

**9:30 A.M.**

**FIERA CAPITAL**  
**Presenters: Eleni Southworth and Candice Bangsund**

**9:45 A.M.**

**LSV**  
**Presenter: Keith Bruch**

**10:00 A.M.**

**TA REALTY**  
**Presenters: Kate O'Connell, Devin Sullivan – VP, Investor Relations and**  
**Nicole Dutra Grinnell – Partner, Portfolio Manager**

**EVIDENTIARY HEARINGS**

**10:30**

**KELLEY COOPER  
TOWN OF WESTPORT-SCHOOL  
ACCIDENTAL DISABILITY APPLICATION  
ATTORNEY: ROBERT NOVICK**

**10:45**

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

**OLD BUSINESS-LEGAL**

**1.**

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

Review PERAC's approval dated August 29, 2023 of the Accidental Disability Retirement Application submitted by Mark Pavao, pursuant to M.G.L. Chapter 32, Section 7.

**2.**

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

Review PERAC's approval dated August 29, 2023 of the Accidental Involuntary Disability Retirement Application submitted for Anthony Pucino, pursuant to M.G.L. Chapter 32, Section 7(16).

**3.**

**ANDREW SOUSA v. BCRS  
CR-19-0445**

Review Attorney Sacco's Memorandum of Law Response to Objections.

**4.**

**LUCIA CASEY v. BCRS  
CR-21-0351**

Review the DALA decision in favor of Ms. Casey and Attorney Sacco's letter to the BCRB and decision on whether or not to appeal.

**5.**

**MICHAEL MATTON  
TOWN OF ACUSHNET-POLICE  
INVOLUNTARY ACCIDENTAL DISABILITY APPLICATION**

Review the Regional Medical Panel certificates in which two of the three physicians have answered no to the Presumption relative to Mr. Matton's involuntary accidental disability.

6.

**CHRISTOPHER GALLAGHER v BCRB  
CR-22-0599**

Review Attorney Sacco's Motion to Join a Necessary Party.

**NEW BUSINESS – REGULAR**

1. Approve the first payment to newly retired members of the Bristol County Retirement System for the month of September 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 September 2023.
3. Approve the Bristol County Retirement System fund budget sheet for period ending September 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 July 2023.

5.

**10:15 A.M**

**DANIEL MOSHER  
TOWN OF BERKLEY-POLICE OFFICER-ADR  
EXCESS EARNINGS HEARING**

6. Approve the Board Meeting Minutes for the following month:  
August 30, 2023 Regular Meeting  
August 30, 2023 Executive Session
7. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

**EXECUTIVE SESSION-Employment Matters**