

BOARD MEETING AUGUST 6, 2019

The Attleboro Retirement Board met at 9:00 a.m. at Double ACS, 42 Union St., Attleboro, MA. Present were Gary Sagar, Richard Boucher, Deborah Gould, James Castro, Bruce Tondreau, James Quirk, Leslie Ring and Mary Montione.

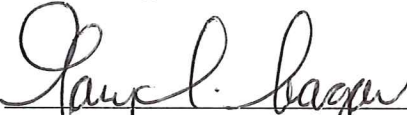
The Board voted to elect Richard Boucher chairman pro-temp during the period of Gary Sagar's absence from the meeting. Gary exited the meeting at 10:27 a.m. and returned at 11:56 a.m. Richard Boucher continued to chair the meeting until adjournment.

Seth Lynn of Dahab Associates was present to assist the Board with conducting the annual manager reviews. Each manger was given twenty (20) minutes to present. The following firms made presentations via Zoom: Van Eck, Frontier, PRIT, Invesco and BTG Pactual. Fidelity, Copeland, Amalgamated, State Street Global Advisors, RhumbLine, Intercontinental and Hancock presented in person.

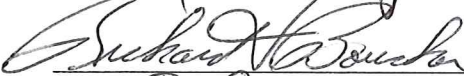
The Board held a discussion relative to the purchase of call firefighter time by members of the Attleboro Fire Department. At the conclusion of the discussion the Board voted, with Gary Sagar abstaining, to authorize the executive director and its attorney to finalize the letters to the members whose creditable service will be amended. Detailed information to the member shall be included in the letter along with the extension of an invitation to appear before the Board. The letters to members where there is to be no change to their retirement benefit or service are to be sent to the member or retiree. A letter is to be sent to Norfolk County Retirement asking what liability the Norfolk County Retirement Board is willing to accept for Walter Guertin for his call firefighter service with the Town of Bellingham. The letter to the North Attleboro Retirement Board in regards to the call firefighter time for Roger Mercier is to be sent as drafted.

Gary Sagar requested that Attorney Quirk have an update on the William Dunn case for the August 28, 2019 meeting.


There being no further business to come before the Board it was voted to adjourn at 1:48 p.m.



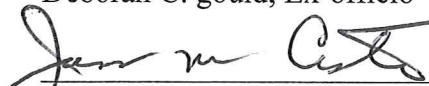
Gary S. Sagar, Chairman



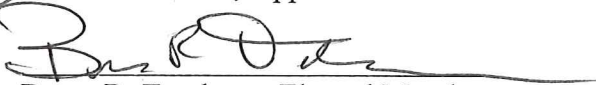
Richard V. Boucher, Appt. Member



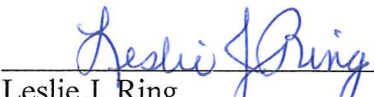
Deborah C. Gould, Ex-officio



James M. Castro, Appt. Member



Bruce R. Tondreau, Elected Member



Leslie J. Ring
