

## AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: REMOTE MEETING  
MEETING DATE/TIME: JANUARY 20, 2021 at 10:00 a.m.

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In light of Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20," dated March 12, 2020, the Boston Retirement Board intends to conduct a remote meeting. Members of the public who wish access to the deliberations may join from a computer, tablet or smartphone at <https://global.gotomeeting.com/join/691085333>.

### Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative Session Minutes

Outstanding/Ongoing Administrative Issues: Timothy J Smyth, Executive Officer

- Administrative Update
  - Fifth Member vacancy – *discussion only*

Outstanding/Ongoing Investment Issues: John F. Kelly, Investment Analyst

- Investment Update
  - NEPC
    - Emerging Markets Equity Search – *discussion and vote*
      - Axiom
      - Columbia Threadneedle
      - Vontobel
    - Private Markets – *discussion only*
    - Diverse Manager Private Markets Search – *discussion only*
    - December 2020 Flash Report – *discussion only*
    - Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Ellen M. McCarthy, Comptroller

- Financial Update
  - December 2020 Financial Snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update
  - December 2020 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- Legal Update
  - PERAC Memos offered for educational purposes only:
    - PERAC Memo 34-2020 COLA for Supplemental Dependent Allowance
    - PERAC Memo 1-2021 re Annual Review of Medical Testing Fee
    - PERAC Memo 2-2021 re 2021 Limits Under Ch 46 of the Acts of 2002
    - PERAC Memo 3-2021 re 2021 Limits under Sec 23 of Ch 131 of the Acts of 2010
    - PERAC Memo 4-2021 re COLA

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual. Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Additionally, the Board shall discuss litigation strategy and/or pension forfeiture. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.