



AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: REMOTE MEETING
MEETING DATE/TIME: DECEMBER 17, 2021 at 10:00 a.m.

Members of the public who wish access to the meeting remotely may join from a computer, tablet or smartphone at: <https://global.gotomeeting.com/join/971777613> or telephone: (571) 317-3122; Access Code: 971-777-613.

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
 - Vitech upgrade – *discussion only*
 - [Supplementary Regulation re form for elected Boston City Councilors and membership](#) – *discussion only*

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

- Investment Update
- Private Equity Secondaries Search – *discussion and vote*
 - [Hamilton Lane Secondary Fund VI](#)
 - [Lexington Capital Fund X](#)
 - [Top Tier Venture Velocity Fund 4](#)
- Private Markets – *discussion only*
- November 2021 Flash Report – *discussion only*
- Work Plan – *discussion only*

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

- Financial Update
 - November 2021 Financial Snapshot – *discussion only*



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

- Operations Update
 - November 2021 payroll update – *discussion only*

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

- Legal Update
 - Procurement process for hearing officers
 - PERAC memoranda offered for educational purposes only:
 - [PERAC Memo 32-2021 re Cybersecurity and Internal Controls](#)
 - [PERAC Memo 33-2021 re Tobacco Company List](#)

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual(s). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Finally, the Board shall also consider litigation strategy.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.