



BOARD MEMBERS

Daniel J. Greene, Chair
Michael W. McLaughlin
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce

AMENDED AGENDA OF BOARD MEETING

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: ROOM 716, BOSTON CITY HALL
MEETING DATE/TIME: APRIL 27, 2022 at 10:00 a.m.

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
 - IT update – *discussion only*
 - COLA & COLA base scheduling – *public comment only*
 - PERAC Memo 11-2022 re Mandatory Retirement Board Member Training – *discussion only*
 - PERAC Memo 10-2022 re Tobacco Company List – *discussion only*
 - Email from PERAC re direct deposit scam (with attachment PERAC Memo 27-2018 re direct deposit scam) – *discussion only*

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

- Investment Update
 - NEPC April 2022 Board Meeting Materials
 - ISS Presentation – *discussion only*
 - High Yield Search – *discussion and vote*
 - NEPC Real Estate Update – *discussion only*
 - Proxy Voting Discussion with ISS – *discussion only*
 - March 2022 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - 2021 Boston Ret System Annual Statement with Schedules – *discussion and vote*
 - March 2022 financial snapshot – *discussion only*

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

- Operations Update
 - March 2022 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Natacha Thomas, Esquire

- Legal Update
 - Linda Nathan Recommended Decision re post-retirement earnings – *discussion and vote*

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, pension forfeiture and/or personnel matters.

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

END.