

**REVISED**

8:02 am, May 17, 2022

BOSTON RETIREMENT SYSTEM  
BOSTON CITY HALL, ROOM 816  
BOSTON, MA 02201  
TEL. (617) 634-4311

AMENDED AGENDA OF BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: ROOM 716, BOSTON CITY HALL  
MEETING DATE/TIME: MAY 18, 2022 at 10:00 a.m.

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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 Board Update](#) – *discussion only*
    - [Grey Castle Security Risk Assessment Proposal](#) – *discussion and vote*
    - COLA & COLA base – *discussion and vote*

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

- Investment Update
- [NEPC May 2022 Meeting Materials.pdf](#)
  - High Yield Search – *discussion and vote*
    - [Crescent.pdf](#)
    - [GoldenTree.pdf](#)
    - [Polen.pdf](#)
  - Private Debt Search Review – *discussion only*
  - Performance: Q1 2022 & April 2022 Flash Report – *discussion only*
  - Work Plan – *discussion only*
- Consultant Search - *discussion and vote*
  - NEPC
  - Meketa

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

- Financial Update
  - April 2022 financial snapshot – *discussion only*

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

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

Outstanding/Ongoing Legal Issues: Natacha Thomas, Esquire

- Legal Update
  - None

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.