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**BOSTON RETIREMENT SYSTEM
BOSTON CITY HALL, ROOM 816
BOSTON, MA 02201
TEL. (617) 635-4311**

AGENDA OF BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: CHRISTINE WEIR, INTERIM EXECUTIVE OFFICER
LOCUS: REMOTE
MEETING DATE/TIME: DECEMBER 21, 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: Christine Weir, Interim Executive Officer

- Administrative Update
 - IT update- Grey Castle -*discussion only*
 - PERAC Memo – *review only*
840 CMR 10:10(3) & 10:15 91)9c)-Annual Review of Medical Testing
Tobacco Company List

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

- Investment Update
 - Hamilton Lane Presentation- *discussion and vote*
 - November 2022 Flash Report- *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - November 2022 financial snapshot – *discussion only*
 - 2023 Budget- *discussion and vote*

Outstanding/Ongoing Operations Issues: Lauren Santillana, Interim Operations Officer

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

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

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.