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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: TIMOTHY SMYTH, EXECUTIVE OFFICER
LOCUS: ROOM 716, BOSTON CITY HALL
MEETING DATE/TIME: APRIL 26, 2023 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 Smyth, Executive Officer

- Administrative Update
 - IT update- *Cybersecurity-discussion only*

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

- Investment Update
 - Private Debt Search – Kayne Anderson, Maranon and Blue Torch -*presentations and vote*
 - Infrastructure Search – *discussion only*
 - March 2023 Flash Report - *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - March 2023 financial snapshot – *discussion only*
 - 2022 PERAC Annual Statement- *discussion and vote*

Outstanding/Ongoing Operations Issues: Christine Weir, Deputy Director

- Operations Update

- March 2023 payroll update – *discussion only*
- 7th and 8th project- *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.