

**AGENDA OF BOSTON RETIREMENT BOARD MEETING**

TO: ALEX GEOURNTAS, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: AUDITING DEPARTMENT, ROOM M-4, CONFERENCE ROOM  
DATE/TIME: OCTOBER 18, 2023 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
  - Board Election Results – *discussion and vote*
    - [Letter to City Clerk re election results.pdf](#)
  - Certificate of Receipt of Open Meeting Law Materials – *discussion and certification*
    - [Daniel J Greene - Certificate of Receipt of Open Meeting Law Materials - 10.18.2023.pdf](#)
    - [Karen T Cross - Certificate of Receipt of Open Meeting Law Materials 10.18.2023.pdf](#)
    - [Thomas VJ Jackson - Certificate of Receipt of Open Meeting Law Materials - 10.18.2023.pdf](#)
    - [Maureen Joyce - Certificate of Receipt of Open Meeting Law Materials - 10.18.2023.pdf](#)
    - [Michael D OReilly - Certificate of Receipt of Open Meeting Law Materials - 10.18.2023.pdf](#)
- PERAC Memorandae for educational purposes only
  - [PERAC Memo 20-2023 re Mandatory Retirement Board Member Training.pdf](#)
  - [PERAC Memo 21-2023 re upcoming public hearings on PERAC regulations.pdf](#)
    - [840 CMR 2.00 - redline re travel.pdf](#)
    - [840 CMR 4.00 redline re financial operations.pdf](#)
    - [840 CMR 12.00 redline re Service After Age 65.pdf](#)

- [840 CMR 15.00 - redline re Misc.pdf](#)
- [840 CMR 25.00 redline re Field Examinations.pdf](#)
- Notice of Fifth Member Vacancy (2024-2027) – *discussion and vote*
  - [Notice of Fifth Member Vacancy - 2024-2027.docx](#)
  - [PERAC Memo 14-2009 re Selection of Fifth Member.pdf](#)
- Standard Meeting Dates & Agenda for CY24 – *discussion and vote*
  - [Meeting Dates and Standard Agenda for CY24.pdf](#)

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

- Investment Update ([NEPC 10 2023 Meeting Materials.pdf](#))
  - September 2023 Flash Report - *discussion only*
  - Work Plan - *discussion only*
  - [PERAC Comparative Analysis 2022.pdf](#) - *discussion only*

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

- Financial Update
  - [September 2023 financial snapshot.pdf](#)
  - [BRS Cash Projections 2023 \(2\).pdf](#)
  - [08.23 ADJ Summary.pdf](#)
  - [08.23 Operating Cash Reconciliation.pdf](#)
  - [08.23 ADJ Detail.pdf](#)
  - [08.23 ADJ Standard.pdf](#)
  - [08.23 MMDT Cash Reconciliation.pdf](#)
  - [08.23 CD Detail.pdf](#)
  - [08.23 CR Detail \(1\).pdf](#)
  - [8 08.23 CD Standard \(2\).pdf](#)
  - [08.23 CD Standard.pdf](#)
  - [08.23 CD Summary.pdf](#)
  - [08.23 CR Standard.pdf](#)
  - [08.23 TB.xlsx](#)
  - [08.23 TB.pdf](#)
  - [08.23 GL \(1\).pdf](#)
  - [08.23 CR Summary \(1\).pdf](#)
  - [08.23 GL.pdf](#)
  - [08.23 CR Summary.pdf](#)
  - [08.23 Warrants.xlsx](#)
  - [MMDT August 2023.pdf](#)
  - [State Boston Retirement Operating #827-8 \(2\).pdf](#)

- [State Boston Retirement Direct Deposit #180-9.pdf](#)
- [Boston Revised FY23 and FY24 appropriations.pdf](#)

Outstanding/Ongoing Operations Issues: Christine M. Weir, Deputy Director

- Operations Update

Outstanding/Ongoing Legal Issues: Timothy J. Smyth, Executive Officer

- 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 may 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.