



REVISED

2:42 pm, Dec 19, 2023

BOARD MEMBERS

Daniel J. Greene, Chair
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce
Karen T. Cross

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOSTON RETIREMENT BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: THE PAVILION, BOSTON CITY HALL PLAZA
DATE/TIME: DECEMBER 20, 2023 at 10:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16035831>

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
 - PERAC Memorandae for educational purposes only:
 - [PERAC Memo 26-2023 re 2023 Pension Fraud Prevention Campaign.pdf](#)
 - [PERAC Memo 27-2023 re current members in service who made an election at age 70 to stop contributions.pdf](#)
 - [PERAC Memo 28-2023 re 2023 Disability Data Changes.pdf](#)
 - [PERAC Memo 29-2023 re Tobacco Company List.pdf](#)
 - Waiver Request – *discussion and vote*
 - Margarita J. Pimentel
 - Disclosures of Appearance of Conflict filed by Executive Officer – *discussion only*
 - Notice of Fifth Member Vacancy (2024-2027) – *discussion and vote*
 - [Thomas Jackson resume.pdf](#)
 - [Diane Mulcahy resume.pdf](#)
 - [Edward Spellman resume.pdf](#)

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

- Investment Update ([NEPC 2023 12 Meeting Materials \(1\).pdf](#))
 - December 2023 Flash Report - *discussion only*
 - Work Plan - *discussion only*
 - Hamilton Lane 2023 Portfolio Review ([Hamilton Lane BRS - Portfolio Review \(Dec 2023\) Final.pdf](#))

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

- Financial Update
 - [November 2023 Financial Snapshot.pdf](#)
- Financial Documents for review:
 - [1 BRS Cash Projections 2023 Oct. Actuals.pdf](#)
 - [2 10.23 MMDT Cash Reconciliation \(3\).pdf](#)
 - [3 10.23 Operating Cash Reconciliation.pdf](#)
 - [4 10.23 ADJ Detail.pdf](#)
 - [5 10.23 ADJ Standard.pdf](#)
 - [6 10. October 2023 PERAC AP AR \(3\).xlsx](#)
 - [7 10.23 ADJ Summary.pdf](#)
 - [8 10.23 CR Detail.pdf](#)
 - [9 10.23 CR Detail \(1\).pdf](#)[10 10.23 CD Standard.pdf](#)
 - [11 10.23 CD Detail.pdf](#)
 - [12 10.23 CR Summary.pdf](#)
 - [13 10.23 CR Standard.pdf](#)
 - [14 10.23 TB \(3\).xlsx](#)
 - [15 10.23 TB.pdf](#)
 - [16 10.23 GL.pdf](#)
 - [17 10.23 Warrants.xlsx](#)
 - [18 MMDT 0922 -State Boston Retirement Oct 2023.pdf](#)
 - [19 State Boston Retirement Direct Deposit #180-9 Oct 2023.pdf](#)
 - [20 State Boston Retirement Payments #565-3 \(1\).pdf](#)
 - [21 State Boston Retirement Operating #827-8 Oct 2023.pdf](#)

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

- Operations Update

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

Old Business

New Business

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.