



Boston Retirement System

**REVISED**

8:28 am, Mar 18, 2024

**RECEIVED**

By City Clerk at 8:28 am, Mar 18, 2024

**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: ROOM 801, 1 CITY HALL SQUARE, BOSTON, MA  
DATE/TIME: MARCH 20, 2024 at 9:00 a.m.

**Administrative Session**

City Clerk Link: <https://www.boston.gov/public-notices/16056296>

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 and PERAC Pension News for educational purposes only:
    - None
  - Forms Approved by PERAC - *discussion only*
    - PERAC Approved Supplementary Regulation re Annual Unused Vacation Leave Buyback - received 02.29.2024.pdf

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

- Investment Update (NEPC March 2024 Meeting Materials.pdf)
  - Private Debt Search - *discussion and vote*
  - February 2024 Flash Report - *discussion only*
  - Work Plan - *discussion only*
  - Columbia Threadneedle Focused Large Cap Value - *discussion only*

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

- Financial Update
  - Financial Snapshot for February 2024
  - Financial Documents for review:

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.