



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 CONFERENCE ROOM
CITY HALL PLAZA
DATE/TIME: MAY 15, 2024 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16056306>

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative - Session Minutes

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

- Investment Update
 - Q1 2024 Performance Summary - *discussion only*
 - April 2024 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - Financial Snapshot for April 2024 – *discussion only*
 - Financial documents for Board review – *discussion only*

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

- Administrative Update
 - June 2024 MACRS travel approval – *discussion and vote*
 - [PERAC Pension News No. 065.pdf](#) – *discussion only*
 - [PERAC Memo 12-2024 re PERAC Regulations.pdf](#) – *discussion only*
 - [PERAC Memo 13-2024 re PERAC Regulations.pdf](#) – *discussion only*
 - COLA/COLA base public comment – *discussion only*

Outstanding/Ongoing Operations Issues: Lauren Santillana, Member Services Manager

- Operations Update

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

Old Business

New Business

Executive Session

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.