



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

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: NOVEMBER 19, 2024
RE: MEETING DATES & STANDARD AGENDA FOR CY25

Please know that Boston Retirement Board meetings shall take place in Room 816 of Boston City Hall, unless otherwise noted, and commence at 9:00 a.m.:

- Wednesday, January 15, 2025
- Wednesday, February 19, 2025
- Wednesday, March 19, 2025
- Wednesday, April 16, 2025
- Wednesday, May 21, 2025
- Wednesday, June 25, 2025
- Wednesday, July 16, 2025
- Wednesday, August 20, 2025
- Wednesday, September 17, 2025
- Wednesday, October 15, 2025
- Wednesday, November 19, 2025
- Wednesday, December 17, 2025

The standard administrative session agenda is as follows:

- Convene Meeting (Introduction of Members & Guests)
- Administrative Session Minutes of previous board meeting
- Outstanding/Ongoing Administrative Issues
- Outstanding/Ongoing Investment Issues
- Outstanding/Ongoing Financial Issues
- Outstanding/Ongoing Operations Issues
- Outstanding/Ongoing Legal Issues
- Adjourn

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, pension forfeiture, as well as litigation strategy. At the conclusion of the Executive Session, the Board reconvenes in Administrative Session in order to consider the rest of the agenda items, if any, and adjourn.