Boston Retirement System

BOARD MEMBERS
Thomas V.J. Jackson, Chair
Sally D. Glora
Karen T. Cross
Scott M. Finn

EXECUTIVE OFFICER
Timothy J. Smyth, Esquire

REVISED
8:56 am, Mar 17, 2025

AMENDED MEETING AGENDA OF THE BOSTON RETIREMENT BOARD

TO:	ALEX GEOURNTAS, CITY CLERK
FROM:	TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS:	ROOM 801, BOSTON CITY HALL
DATE/TIME:	**MARCH 19, 2025 at 9:00 a.m.**

Administrative Session

City Clerk Link: https://www.boston.gov/public-notices/16260866

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
  - 2025 Special Board Election update – *discussion only*
  - Open Meeting Law extension – *discussion only*
  - IT & Cybersecurity update – *discussion only*
  - PERAC Memos, Reports and/or Forms for Board education:
    - Notice re PERAC office move

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

- Investment Update
  - Core Real Estate Redemptions – *discussion and vote*
  - February 2025 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - February 2025 Financial Snapshot – *discussion only*
  - Financial documents for Board to be provided by Comptroller:
    - Cash Projections

- MMDT Reconciliation
- Cash Receipts Summary
- Cash Disbursements Summary
- Adjusting Entries Summary
- MMDT Statement
- General Ledger
- Warrants
- Trial Balance
- Operating
- Retirement Payments
- Direct Deposit
- BRS Cash Projections

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

- Operations Update
  - February 2025 Pension Payroll update – *discussion only*
  - Renovation of Room 816 update – *discussion only*
  - Backlog Processes update – *discussion only*

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) pursuant to GL c. 30A, §21(a)(1). 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, personnel matters and/or the deployment of security personnel or devices, or strategies with respect thereto.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.