



Boston Retirement System

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By OFFICE OF THE CITY CLERK at 3:14 pm, Aug 13, 2026

BOARD MEMBERS

Sean F. Kelly, Chair

Sally D. Glora

Karen T. Cross

Scott M. Finn

Dennis C. Callahan, Esquire

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

AMENDED MEETING AGENDA OF THE BOSTON RETIREMENT BOARD

REVISED

3:14 pm, Aug 13, 2026

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOARD ROOM 816, BOSTON CITY HALL
DATE/TIME: AUGUST 19, 2026 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16492916>

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
 - Request for IT director to attend Majesco conference - *discussion and vote*
 - IT update - *discussion only*
 - PERAC Memos, Reports and/or Correspondence for Board education - *discussion only*

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

- Investment Update
 - Private Debt search - *discussion and vote*
 - Golden Tree
 - Callodine
 - Davidson Kempner
 - HarbourVest
 - Real Estate search review - *discussion only*
 - Q2 2026 performance review - *discussion only*
 - July 2026 Flash Report - *discussion only*

- Work Plan - *discussion only*

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

- Financial Update
 - July 2026 financial snapshot - *discussion only*
 - Checks being held in Treasury (July 2026) - *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
 - July 2026 Pension Payroll 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.