



BOSTON RETIREMENT SYSTEM

One City Hall Square, Room 816
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318

Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: DECEMBER 22, 2016
RE: MEETING DATES & STANDARD AGENDA FOR CY17

Please know that the Boston Retirement Board shall hold its monthly meetings on the third Wednesday of every month commencing at 10:00 a.m. Board meetings take place in Room 716 of Boston City Hall. Below please find the meetings scheduled for calendar year 2017:

- Wednesday, January 18, 2017
- Wednesday, February 15, 2017
- Wednesday, March 15, 2017
- Wednesday, April 19, 2017
- Wednesday, May 17, 2017
- Wednesday, June 21, 2017
- Wednesday, July 19, 2017
- Wednesday, August 16, 2017
- Wednesday, September 20, 2017
- Wednesday, October 18, 2017
- Wednesday, November 15, 2017
- Wednesday, December 20, 2017

RECEIVED
CITY CLERK'S OFFICE
2016 DEC 22 A 10:06
BOSTON, MA

The standard administrative session agenda is as follows:

- Adjourn Meeting Convenes – Introduction of Members & Guests
- Review/Accept Administrative Session Minutes of last board meeting
- Outstanding/Ongoing Administrative Issues
- Outstanding/Ongoing Investment Issues
- Outstanding/Ongoing Financial Issues
- Outstanding/Ongoing Operations Issues
- Outstanding/Ongoing Legal Issues

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, 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.