



BOSTON RETIREMENT SYSTEM

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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

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: JULY 19, 2017 at 10:00 a.m.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

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

- Administrative Update
 - COLA & COLA base – *discussion only*
 - ABC Project update – *discussion only*

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

- Investment Update
 - International Small Cap Search Analysis – *discussion and vote*
 - Hedge Fund Search Update – *discussion only*
 - June 2017 Flash Report – *discussion only*
 - PERAC's 2016 Annual Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - June 2017 Financial Snapshot – *discussion only*

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Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- Legal Update
 - Waiver Request:
 - Richard P. Jordan BPD \$790.19
 - The following cases have been provided for educational purposes only:
 - *Essex Regional Ret. Bd. v. Justices of the Salem Div. of the District Court*, 16-P-1158 (MA Appeals Court dec. 07-12-2017)
 - The following PERAC memos have been provided for educational purposes only:
 - PERAC Memo #20a-2017 re New Public Records Law
 - PERAC Memo #21-2017 re Mandatory Retirement Board Training

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance benefits, as well as litigation strategy. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.