BOSTON RETIREMENT SYSTEM

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

AMENDED 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: APRIL 25, 2018 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
  - ABC Project – *discussion only*

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

- Investment Update
  - 2018 Real Estate Search (Closed-End) – *discussion and vote*
  - Loomis EMD Strategy – *discussion only*
  - March 2018 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - Vitech and prepaid hours – *discussion and vote*
  - March 2018 Financial Snapshot – *discussion only*

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

- Operations Update
  - March 2018 payroll update – *discussion only*

<u>Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel</u>
- Legal Update
  - The following PERAC memo(s) and/or court decision(s) are provided for educational purposes only:
    - PERAC Memo 15-2018 re Tobacco Company List;
    - PERAC Memo 16-2018 re mandatory training; and,
    - PERAC Memo 17-2018 re implementation of the *Vernava* decision

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.