



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

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: **SEPTEMBER 19, 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 Update – *discussion only*

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

- Investment Update
 - Emerging Market Debt (Blended) Search – *discussion and vote*
 - Loomis
 - GMO
 - Wellington
 - Manulife
 - Aberdeen
 - System Rebalance Proposal – *discussion only*
 - August 2018 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - August 2018 Financial Snapshot – *discussion only*
 - Funding Schedule – *discussion and vote*

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

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

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

- Legal Update
 - Litigation matters offered for educational purposes only:
 - None
 - PERAC Memos offered for educational purposes only:
 - PERAC Memo # 25-2018 re Allowable Earnings Determination
 - PERAC Memo # 26-2018 re Regular Compensation Status of Payments Made in Lieu of Unused Leave Time
 - Waiver Requests:
 - John Brennan BPD \$34,824.63
 - Staff Travel to Hamilton Lane Private Equity Summit – *discussion and vote*

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.