



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: **OCTOBER 16, 2019 at 10:00 a.m.**

Administrative Session

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
 - Hamilton Lane annual presentation – *discussion only*
 - IT Update – *discussion only*
 - Certificate of Receipt of Open Meeting Law Materials – *discussion only*
 - Acknowledgement of Receipt of Summary of the Conflict of Interest Law for Municipal Employees – *discussion only*
 - Cyber-security insurance additional quotes from Travelers – *discussion only*
 - Meeting dates and Standard Agenda for CY20 – *discussion only*

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

- Investment Update
 - Retirement Boards by Funded Ratio from PERAC – *discussion only*
 - Real Estate Search Review – *discussion only*
 - September 2019 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - September 2019 Financial Snapshot – *discussion only*
 - August 2019 Financial Statement – *discussion only*

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

- Operations Update
 - September 2019 payroll update – *discussion only*

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

- Legal Update
 - PERAC Memos offered for educational purposes only:
 - PERAC Memo 22-2019 re tobacco company list
 - PERAC Memo 23-2019 re Board Member Training
 - PERAC Memo 24-2019 re appropriation data due Oct 31, 2019
 - Outside litigation offered for educational purposes only
 - *O'Leary, et al. vs. CRAB, et al.*, (Superior Court dec. 10.01.2019)

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual and complaints. Specifically, the Board shall consider multiple applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Additionally, the Board shall enter into Executive Session in order to discuss strategy with respect to litigation. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.