

**BOSTON RETIREMENT SYSTEM
BOSTON CITY HALL, ROOM 816
BOSTON, MA 02201
TEL. (617) 635-4311**

AGENDA OF BOARD MEETING

**TO: ALEX GEOURNTAS, CITY CLERK
FROM: CHRISTINE WEIR, INTERIM EXECUTIVE OFFICER
LOCUS: ROOM 716, BOSTON CITY HALL
MEETING DATE/TIME: SEPTEMBER 21, 2022 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: Christine Weir, Interim Executive Officer

- Administrative Update
 - Office Reconstruction-*vote*
 - IT update- Grey Castle -*discussion only*

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

- Investment Update
 - Real Estate Search – Manager presentations by:
 - Torchlight, Alidade, Davis, TA Realty – *action item board vote*
 - August 2022 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - August 2022 financial snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Lauren Santillana, Interim Operations Officer

- Operations Update
 - August 2022 payroll update – *discussion only*

RECEIVED

By City Clerk at 3:23 pm, Sep 16, 2022

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update
 - Mahan v. Boston Retirement System, SJC - 13208
(September 6, 2022)
 - PERAC Memo #23-2022
 - RFP Legal Services - *discussion Only*

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual(s). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Finally, the Board shall also consider litigation strategy, pension forfeiture and/or personnel matters.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.