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**BOSTON RETIREMENT SYSTEM
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AGENDA OF BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: CHRISTINE WEIR, INTERIM EXECUTIVE OFFICER
LOCUS: REMOTE
MEETING DATE/TIME: NOVEMBER 16, 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
 - IT update- Grey Castle -*discussion only*
 - PERAC clarification on RFP process- *discussion only*
 - Draft for Board Meeting 2023- *discussion only*
 - Draft for Board Meeting Rescheduling

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

- Investment Update
 - Private Equity Search – Manager presentations by:
-Barings, Grosvenor, Wellington – *action item board vote*
 - Private Equity Pacing Plan – *discussion only*
 - Q3 2022 Performance Summary – *discussion only*
 - October 2022 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - Actuarial RFP Documents- *discussion and vote*

- October 2022 financial snapshot – *discussion only*

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

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

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update
 - RFP Legal Services – *interviews, discussion and vote*
 - Attorney Michael Sacco
 - RFP Securities Monitoring and Litigation - *interviews, discussion and vote*
 - Berman Tabacco
 - Cohen Milstein
 - Labaton Sucharow
 - Robbins Geller

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.