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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: JANUARY 20, 2023 at 9:00 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*
 - COLA Increase – (Chapter 269 of the Acts of 2022)- *discussion and vote*
 - Reschedule Meeting memo edits-*discussion only*
 - PERAC Memo – *review only*
 - PERAC Memo 1.2023*
 - PERAC Memo 2.2023*
 - PERAC Memo 3.2023*
 - PERAC Memo 4.2023*

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

- Investment Update
 - Diverse Fund of Funds Private Equity search- Muller & Monroe and Recast Capital presentations- *discussion and vote*
 - December 2022 Flash Report- *discussion only*
 - Work Plan – *discussion only*

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

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

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

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

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

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.