

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

AMENDED AGENDA OF BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: CHRISTINE WEIR, INTERIM EXECUTIVE OFFICER
LOCUS: ROOM 816
MEETING DATE/TIME: MARCH 15, 2023 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- *Cybersecurity-discussion only*

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

- Investment Update
 - Small Cap Equity Search – *discussion and potential vote*
 - 2023 Search Planning - *discussion only*
 - February 2023 Flash Report - *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - February 2023 financial snapshot – *discussion only*

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

- Operations Update
 - February 2023 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update
- PERAC Memos offered for educational purposes only:
 - PERAC Memo #9/2023 re tobacco company list
- *O’Keefe v. Boston Retirement Board*, (Superior Court Dec. 04.24.2023)
- *In re Silvergate Capital Corporation Securities Litigation* (Case No.: 22-CV-1936-CAB-MSB)

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.