



AGENDA OF BOSTON RETIREMENT BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: JULY 19, 2023 at 10:00 a.m.

Administrative Session

RECEIVED

By City Clerk at 9:34 am, Jul 17, 2023

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
 - [PERAC Memo 15-2023 re 91A Prosper Tasks.pdf](#)
 - [PERAC Memo 16-2023 re Mandatory Retirement Board Member Training.pdf](#)
 - Unused Vacation Buyback supplemental regulation - *discussion only*

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

- Investment Update ([NEPC 2023 07 Meeting Materials.pdf](#))
 - Infrastructure (PE) Search - *discussion and vote*
 - [HL Infrastructure Opportunities Fund II.pdf](#)
 - [EnTrust Blue Ocean 4 Impact.pdf](#)
 - [Macquarie MIP VI.pdf](#)
 - [Pantehon PGIF IV.pdf](#)
 - Real Estate Search - *discussion and vote*
 - June 2023 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - [June 2023 Financial Snapshot.pdf](#) - *discussion only*
 - [22 A09.01 BRS 2022 Audit Result - EY.pdf](#) - *discussion and vote*

Outstanding/Ongoing Operations Issues: Christine Weir, Deputy Director

- Operations Update
 - June 2023 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.