

**RECEIVED**

By City Clerk at 3:18 pm, Sep 12, 2024

**REVISED**

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**AMENDED AGENDA OF BOSTON RETIREMENT BOARD MEETING**

TO: ALEX GEOURNTAS, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: ROOM 115  
BOSTON CITY HALL  
DATE/TIME: SEPTEMBER 17, 2024 at 9:00 a.m.

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**Administrative Session**

City Clerk Link: <https://www.boston.gov/public-notices/16056326>

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
  - COLA base – *discussion & vote*
  - Actuarial Valuation as of 01/01/2024 & Funding Schedule – *discussion & vote*

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

- Investment Update
  - August 2024 Flash Report - *discussion & vote*
  - Work Plan - *discussion only*

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

- Financial Update

Outstanding/Ongoing Operations Issues: Christine M. Weir, Deputy Director

- Operations Update

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

Old Business

New Business

Executive Session

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 may 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.