



BOARD MEMBERS

Daniel J. Greene, Chair
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce
Karen T. Cross

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOSTON RETIREMENT BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: ROOM 801, BOSTON CITY HALL
DATE/TIME: OCTOBER 16, 2024 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notice/16056331>

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
 - Chairman – *discussion and possible vote*
 - Renovation of Room 816 & Invitation to Bid – *discussion only*
 - Open Meeting Law Certificate and Training Materials – *discussion only*
 - PERAC Memos, Reports and/or Forms for Board education:
 - PERAC Memo 24-2024 re Tobacco Company List
 - PERAC Memo 25-2024 re Mandatory Board Member Training
 - PERAC Memo 26-2024 re Hartnett Decision
 - PERAC Funded Ratios for all systems as of 10/01/2024
 - Standard Agenda & Meeting Dates for CY2025 – *discussion and vote*

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

- Investment Update
 - International Small Cap Equity Search – *discussion and vote*
 - Real Estate Search – *discussion and vote*
 - Infrastructure (Private Equity) Search – *discussion and vote*
 - September 2024 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - September 2024 Financial Snapshot – *discussion only*
 - Financial documents for Board to be provided by Comptroller – *discussion only*
 - Cash Projections
 - MMDT Reconciliation
 - Cash Receipts Summary
 - Cash Disbursements Summary
 - Adjusting Entries Summary
 - MMDT Statement
 - General Ledger
 - Warrants
 - Trial Balance
 - Operating
 - Retirement Payments
 - Direct Deposit
 - BRS Cash Projections

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

- Operations Update
 - September 2024 Pension Payroll update
 - Backlog Processes 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, personnel matters and/or the deployment of security personnel or devices, or strategies with respect thereto.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.