



BOARD MEMBERS

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

**SECOND AMENDED MEETING AGENDA OF THE
BOSTON RETIREMENT BOARD**

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: AUDITING CONFERENCE ROOM M-4, CITY HALL
DATE/TIME: NOVEMBER 25, 2024 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16056336>

Meeting Convenes - Introduction of Members & Guests

REVISED

3:54 pm, Nov 21, 2024

Review and Acceptance of Past Administrative - Session Minutes

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Administrative Update
 - PERAC Memos, Reports and/or Forms for Board education:
 - 2023 PERAC Annual Report
 - PERAC Pension News 66
 - PERAC Memo 27-2024 re Changes to Restoration to Service
 - PERAC Memo 28-2024 re Violent Assault Disability
 - PERAC Memo 29-2024 re FY26 Appropriation Questionnaire
 - Standard Agenda & Meeting Dates for CY2025 – *discussion only*
 - Chairman – *discussion and vote*

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

- Investment Update
 - International Small Cap Equity Search – *discussion and vote*
 - Allspring
 - Bryant Van Cronkhite
 - Segall Bryant & Hamill
 - Infrastructure (Private Equity) Search – *discussion and vote*
 - Q3 2024 Performance Report – *discussion only*
 - October 2024 Flash Report – *discussion only*
 - Work Plan – *discussion only*
 - Hamilton Lane - recommendation re GTCR Strategic Growth Fund II – *discussion and vote*

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

- Financial Update
 - CY25 Operating Budget – *discussion and vote*
 - October 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
 - October 2024 Pension Payroll update – *discussion only*
 - New Retiree Account Listing for October 2024 – *discussion only*
 - Renovation of Room 816 update – *discussion only*
 - Backlog Processes update – *discussion only*

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.