



BOSTON RETIREMENT SYSTEM

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Boston, Massachusetts 02201
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Board Members
Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer
Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: DECEMBER 21, 2017
RE: MEETING DATES & STANDARD AGENDA FOR CY18

Please know that at its duly noticed meeting of December 20, 2017, the Boston Retirement Board unanimously voted to hold its monthly meetings on the below-mentioned dates commencing at 10:00 a.m. Board meetings take place in Room 716 of Boston City Hall.

- Wednesday, January 17, 2018
- Wednesday, February 28, 2018
- Wednesday, March 21, 2018
- Wednesday, April 25, 2018
- Wednesday, May 16, 2018
- Wednesday, June 20, 2018
- Wednesday, July 25, 2018
- Wednesday, August 22, 2018
- Wednesday, September 19, 2018
- Wednesday, October 17, 2018
- Wednesday, November 21, 2018
- Wednesday, December 19, 2018

The standard administrative session agenda is as follows:

- Convene Meeting (Introduction of Members & Guests)
- Administrative Session Minutes of previous board meeting
- Outstanding/Ongoing Administrative Issues
- Outstanding/Ongoing Investment Issues
- Outstanding/Ongoing Financial Issues
- Outstanding/Ongoing Operations Issues
- Outstanding/Ongoing Legal Issues
- Adjourn

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, as well as litigation strategy. At the conclusion of the Executive Session, the Board reconvenes in Administrative Session in order to consider the rest of the agenda items, if any, and adjourn.

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BOSTON, MA