



# BOSTON RETIREMENT SYSTEM

One City Hall Square  
Boston, Massachusetts 02201  
T: 617.635.4311 F: 617.635.4318

## 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: NOVEMBER 27, 2019  
RE: MEETING DATES & STANDARD AGENDA FOR CY20

Please know that at its duly noticed meeting of November 20, 2019, 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 15, 2020
- Wednesday, February 19, 2020
- Wednesday, March 18, 2020
- Wednesday, April 15, 2020
- Wednesday, May 20, 2020
- Wednesday, June 17, 2020
- Wednesday, July 15, 2020
- Wednesday, August 19, 2020
- Wednesday, September 16, 2020
- Wednesday, October 21, 2020
- Wednesday, November 18, 2020
- Wednesday, December 16, 2020

RECEIVED  
CITY CLERK'S OFFICE  
2019 NOV 29 A 8:51  
BOSTON, MA

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.