

**AMENDED** AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: BOSTON CITY HALL, ROOM 716  
**MEETING DATE/TIME: JANUARY 15, 2020 at 10:00 a.m.**

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CITY CLERK'S OFFICE  
2020 JAN 13 A 10:19  
BOSTON, MA

**Administrative Session**

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative Session Minutes

- July 25, 2018 meeting
- November 20, 2019 meeting
- December 18, 2019 meeting

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

- Administrative Update
  - IT Update – *discussion only*
  - PERAC Memo 1-2020 re Tobacco Company List – *discussion only*
  - PERAC Memo 2-2020 re 2018 Comparative Analysis Fee Report – *discussion only*
  - PERAC Memo 2-2020 attachment re Comparative Analysis Report – *discussion only*

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

- Investment Update
  - Private Debt Search – *discussion and vote*
    - Arcmont (BlueBay)
    - EnTrust Global
    - Crescent Capital
  - 2020 Market Themes & Assumptions – *discussion only*
  - December 2019 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - December 2019 Financial Snapshot – *discussion only*
  - November 2019 Financial Statement – *discussion only*
  - Review responses to Audit RFP – *discussion and vote*
  - PERAC Appropriation for FY21 – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update
  - December 2019 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- Legal Update

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual. Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Additionally, the Board shall enter into Executive Session in order to discuss strategy with respect to litigation and/or pension forfeiture. The Board shall reconvene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.