



AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: REMOTE MEETING
MEETING DATE/TIME: MARCH 17, 2021 at 10:00 a.m.

In light of Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20," dated March 12, 2020, the Boston Retirement Board intends to conduct a remote meeting. Members of the public who wish access to the deliberations may join from a computer, tablet or smartphone at <https://global.gotomeeting.com/join/996364245> or dial in: (312) 757-3121; Access Code: 996-364-245.

Administrative Session

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
 - February 2021 paper payroll – *discussion only*
 - Vitech upgrade – *discussion only*

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

- Investment Update
 - NEPC March 2021 Meeting Materials (Draft)
 - Real Estate search – *discussion and vote*
 - Private Debt search – *discussion and vote*
 - February 2021 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - February 2021 Financial Snapshot – *discussion only*

- Boston Retirement Board - Updated Additional Costs of Increasing the COLA Base eff 07.01.2021 – *discussion only*

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

- Operations Update
 - February 2021 payroll update – *discussion only*

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

- Legal Update
 - Waiver Request – Kevin P. Finn – *discussion and vote*
 - Street Lighting - Group Classification - Board Memo – *discussion and vote*
 - PERAC Memos offered for educational purposes only:
 - PERAC Memo 11-2021 re Benefit Calculation Submissions Via PROSPER
 - PERAC Memo 12-2021 re Tobacco Company List

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 discuss litigation strategy and a data breach issue with a vendor. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.