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By 075888 at 10:01 am, May 17, 2021

Boston Retirement System

BOARD MEMBERS

Daniel J. Greene, Chair
Michael W. McLaughlin
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: REMOTE MEETING
MEETING DATE/TIME: MAY 19, 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/176857669>. Attendees may also dial in using telephone number (408) 650-3123; Access Code: 176-857-669.

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10:01 am, May 17, 2021

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
 - Vitech upgrade – *discussion only*
 - COLA & COLA base – *discussion and vote*

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

- Investment Update
 - Private Debt search – *discussion and vote*
 - EnTrust
 - Golden Tree
 - Q1 2021 Performance Summary - *discussion only*
 - April 2021 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

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



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

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

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

- Legal Update
 - Waiver request – Walter J. Connolly – *discussion and vote*
 - Hearing Officers – *discussion only*

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. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.