



AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: REMOTE MEETING  
MEETING DATE/TIME: SEPT. 15, 2021 at 10:00 a.m.

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Members of the public who wish access to the meeting remotely may join from a computer, tablet or smartphone at: <https://global.gotomeeting.com/join/618017045> or telephone: 1+(571) 317-3122; Access Code: 618-018-045

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CITY CLERK'S OFFICE  
2021 SEP 13 A 9:49  
BOSTON, MA

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*

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

- Investment Update
  - Core Fixed Income Search – *discussion and vote*
    - Income Research + Management
    - AFL-CIO
  - Private Markets Planning – *discussion only*
  - August 2021 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

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

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

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



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

- PERAC memoranda offered for educational purposes only:
  - PERAC Memo 24-2021 re amendment to GL c 32, s. 100 as to police officer eligibility
- Board Memo re Group Classification of BPD Building Systems Engineer II – *discussion and vote*
- Sheila Miller - waiver request - \$1,596.49 – *discussion and vote*

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 also consider litigation strategy.

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

END.