



BOSTON RETIREMENT SYSTEM

One City Hall Square, Room 816
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318

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

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: NOVEMBER 2, 2020
RE: MEETING DATES & STANDARD AGENDA FOR CY21

Please know that at its duly noticed meeting of October 21, 2020, 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 20, 2021
- Wednesday, February 24, 2021
- Wednesday, March 17, 2021
- Wednesday, April 28, 2021
- Wednesday, May 19, 2021
- Wednesday, June 16, 2021
- Wednesday, July 21, 2021
- Wednesday, August 18, 2021
- Wednesday, September 15, 2021
- Wednesday, October 20, 2021
- Wednesday, November 17, 2021
- Wednesday, December 15, 2021

RECEIVED

By City Clerk at 2:36 pm, Nov 02, 2020

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.





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RECEIVED

By City Clerk at 10:38 am, Jun 16, 2021

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: REMOTE MEETING
MEETING DATE/TIME: JUNE 16, 2021 at 10:00 a.m.

Clerk Feeney, the Retirement Board meeting of 06/16/2021 is cancelled. We have been instructed by our regulator, PERAC, to conduct in-person meetings as of 06/15/2021, *see* PERAC Memo 16-2021. However, as you probably know, the City's Return to Work Guide on page 9, states that, "[u]ntil further notice, in-person City-sponsored public meetings are not permitted in City buildings. Examples include but are not limited to regulatory meetings, community meetings, abutters meetings and other similar public meetings."

Up until very recently, this conflict left us in a conundrum. It is our understanding that Governor Baker just signed S.2475, which extends the use of remote participation. Hopefully that dispenses with concerns PERAC has as to remote participation and we will re-schedule the June meeting shortly.

We apologize for any inconvenience this has caused.