



**AGENDA OF BOSTON RETIREMENT BOARD MEETING**

**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: ALEX GEOURNTAS, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: ROOM 716, BOSTON CITY HALL  
MEETING DATE/TIME: MAY 17, 2023 at 10:00 a.m.

Administrative Session

**RECEIVED**  
By City Clerk at 9:59 am, May 15, 2023

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
  - Board Election - *discussion and vote*
  - Unused Vacation Buyback supplemental regulation - *discussion and vote*
  - Certificate of Authority for Timothy J. Smyth - *discussion and vote*
  - COLA & COLA base – *discussion only*

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

- Investment Update
  - Infrastructure (PE) Search - *discussion and vote*
  - Q1 2023 Performance Summary – *discussion only*
  - April 2023 Flash Report - *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - 2022 PERAC Annual Statement – *discussion and vote*
  - April 2023 financial snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine Weir, Deputy Director

- Operations Update
  - April 2023 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual(s). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Finally, the Board shall also consider litigation strategy, pension forfeiture and/or personnel matters.

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

END.