



Boston Retirement System

RECEIVED

By City Clerk at 3:38 pm, Jun 16, 2023

BOARD MEMBERS

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

AGENDA OF BOSTON RETIREMENT BOARD MEETING

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: JUNE 21, 2023 at 10:00 a.m.

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
 - COLA & COLA base - *discussion and vote*
 - Unused Vacation Buyback supplemental regulation - *discussion only*

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

- Investment Update ([NEPC June 2023 meeting materials.pdf](#))
 - Energy/Infrastructure (PE) Search - *discussion and vote*
 - [Carlyle RSEF II.pdf](#)
 - [Kayne Anderson Private Energy Private Equity Funds III.pdf](#)
 - [NGP Natural Resources XIII.pdf](#)
 - May 2023 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - [BRS GASB 67 and 68 Accounting Valuation Report as of 12.31.2022.pdf](#) - *discussion and vote*
 - [May 2023 Financial Snapshot.pdf](#) - *discussion only*

Outstanding/Ongoing Operations Issues: Christine Weir, Deputy Director

- Operations Update
 - May 2023 payroll update - *discussion only*

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update
 - PERAC Memo 13-2023 re 2022 Salary Verification Request.pdf –
discussion only
 - Draft RFP for Collection law firm – *discussion and vote*

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.