



Boston Retirement System

AMENDED AGENDA OF BOSTON RETIREMENT BOARD MEETING

BOARD MEMBERS

Daniel J. Greene, Chair
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce
Karen T. Cross

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: HAYMARKET ROOM, BOSTON CITY HALL
DATE/TIME: JANUARY 17, 2024 at 9:00 a.m.

Administrative Session

RECEIVED

By City Clerk at 3:43 pm, Jan 12, 2024

City Clerk Link: <https://www.boston.gov/public-notice/16056286>

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
 - PERAC Memorandae and PERAC Pension News for educational purposes only:
 - PERAC Memo 30-2023 re Board Member Training.pdf
 - PERAC Memo 1-2024 re Annual Review of Medical Testing fee.pdf
 - PERAC Memo 2-2024 re 2024 Interest Rate.pdf
 - PERAC Memo 3-2024 re Required Minimum Distribution and attachment.pdf
 - PERAC Memo 4-2024 re 2024 Limits Under Chapter 46 of the Acts of 2002.pdf
 - PERAC Memo 5-2024 re 2024 Limits Under Section 23 of Chapter 131 of the Acts of 2010.pdf
 - PERAC Memo 6-2024 re COLA Notice.pdf
 - PERAC Pension News.pdf
 - OIG Advisory
 - OIG-Advisory-Off-Boarding-and-Banking-Controls-Protect-Public-Funds-From-Fraud-1.2024.pdf
 - Forms sent to PERAC for approval
 - Cover letter and PERAC Retirement Board Change Form - 12.26.2023_Redacted.pdf
 - Cover letter to PERAC re draft indemnification form - 12.26.2023.pdf

- [Cover letter to PERAC re draft Notice of Injury Form - 12.26.2023.pdf](#)

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

- Investment Update (NEPC January 2024 Meeting Materials.pdf)
 - Pacing Plans - *discussion only*
 - December 2023 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - [December 2023 Financial Snapshot.pdf](#)
- Financial Documents for review:
 - [1 BRS Cash Projections 2023_Nov. Actuals.pdf](#)
 - [2 11.23 MMDT Reconciliation.pdf](#)
 - [3 11.23 Operating Reconciliation.pdf](#)
 - [4 November 2023 CD_CR_ADJ-Summary_ Warrants_GL_TB \(2\).pdf](#)
 - [5 MMDT Nov 2023 \(1\) \(1\).pdf](#)
 - [6 State Boston Retirement Operating #827-8 \(2\) \(1\) \(1\).pdf](#)
 - [7 State Boston Retirement Direct Deposit #180-9 \(1\) \(1\).pdf](#)
 - [8 State Boston Retirement Payments #565-3 \(1\) \(1\).pdf](#)

Outstanding/Ongoing Operations Issues: Christine M. Weir, Deputy Director

- Operations Update

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update

Old Business

New Business

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 may 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.