



**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

**AMENDED AGENDA OF BOSTON RETIREMENT BOARD MEETING**

TO: ALEX GEOURNTAS, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: CIVIC PAVILION, 1 CITY HALL SQUARE, BOSTON, MA  
DATE/TIME: FEBRUARY 21, 2024 at 9:00 a.m.

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**Administrative Session**

City Clerk Link: <https://www.boston.gov/public-notices/16056291>

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 7-2024 re buyback and make-up repayment worksheets.pdf](#)
    - [PERAC Memo 8-2024 re PROSPER COLA Submission.pdf](#)
    - [PERAC Memo 9-2024 re actuarial data.pdf](#)
    - [PERAC Pension Newsflash.pdf](#)
  - Forms Approved by PERAC - *discussion only*
    - [PERAC approval of reimbursement form for indemnification of ADR retirees - 01.22.2024.pdf](#)
    - [PERAC approval of Notice of Injury Form - 01.22.2024.pdf](#)

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

- Investment Update ([NEPC Feb 2024 Meeting Materials.pdf](#))
  - 2024 Asset Allocation Review - *discussion and vote*
  - Q4 2023 Performance Summary - *discussion only*
  - January 2024 Flash Report - *discussion only*
  - Work Plan - *discussion only*

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

- Financial Update
  - January 2024 Financial Snapshot.pdf
  
- Financial Documents for review:
  - 12.23 Operating Reconciliation.pdf
  - MMDT 0922 -State Boston Retirement Dec 2023.pdf
  - 12.23 MMDT Reconciliation.pdf
  - State Boston Retirement Operating #827-8 (4).pdf
  - State Boston Retirement Direct Deposit #180-9 (2).pdf
  - State Boston Retirement Payments #565-3 (2).pdf
  - BRS Cash Projections 2023 Dec. Actuals.pdf
  - Combined - CR CD Adj Summary-GL TB Warrants.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.