



Boston Retirement System

**RECEIVED**

By City Clerk at 3:03 pm, May 28, 2024

**REVISED**

3:03 pm, May 28, 2024

**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: ROOM 115, BOSTON CITY HALL  
DATE/TIME: JUNE 18, 2024 at 9:00 a.m.

---

### Administrative Session

City Clerk Link: <https://www.boston.gov/public-notice/16056311>

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
  - 3% COLA - *discussion & vote*

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

- Investment Update
  - May 2024 Flash Report - *discussion only*
  - Work Plan - *discussion only*

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

- Financial Update
  - Financial Snapshot for May 2024 - *discussion only*
  - Financial documents for Board to be provided by Comptroller - *discussion only*

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

Executive Session

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.