



Boston Retirement System

REVISED

8:25 am, Apr 13, 2026

BOARD MEMBERS

Sally D. Glora

Sean F. Kelly

Karen T. Cross

Scott M. Finn

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

**AMENDED MEETING AGENDA OF THE
BOSTON RETIREMENT BOARD**

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOARD ROOM 816, BOSTON CITY HALL
DATE/TIME: APRIL 15, 2026 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16492896>

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
 - Selection of Board Chair - *discussion and vote*
 - Rescheduling May 20, 2026 board meeting - *discussion and vote*
 - IT update – *discussion only*
 - Vacancy of Fifth Board Member - *discussion and vote*
 - Board Election and appointment of Election Officer - *discussion and vote*
 - PERAC Memos, Reports and/or Forms for Board education:
 - PERAC Memo 13-2026 re tobacco company list
 - PERAC Memo 14-2026 re mandatory retirement board member training

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

- Investment Update
 - International Equity Search – *discussion and vote*
 - Fidelity
 - MFS
 - Walter Scott
 - March 2026 Flash Report – *discussion only*

- Work Plan – *discussion only*

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

- Financial Update
 - March 2026 financial snapshot – *discussion only*
 - PERAC Annual Statement - *discussion and vote*
 - Financial documents for Board to be provided by Comptroller:
 - Cash Projections
 - MMDT Reconciliation
 - Cash Receipts Summary
 - Cash Disbursements Summary
 - Adjusting Entries Summary
 - MMDT Statement
 - General Ledger
 - Warrants
 - Trial Balance
 - Operating
 - Retirement Payments
 - Direct Deposit
 - BRS Cash Projections

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

- Operations Update
 - March 2026 Pension Payroll update – *discussion only*
 - Backlog Processes update – *discussion only*

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) pursuant to GL c. 30A, §21(a)(1). 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, personnel matters and/or the deployment of security personnel or devices, or strategies with respect thereto.

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

END.