

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: MARCH 15, 2017 at 10:00 a.m.

RECEIVED
CITY CLERK'S OFFICE
2017 MAR 10 P 3:09
BOSTON, MA

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Administrative Update
- Staff Memo re Board election and proposed deadlines – *discussion and vote*
- Boston Municipal Research Bureau Update - Boston's Pension Liability Declines - March 2017 – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Investment Update
- Private Equity Search – *discussion and vote*
 - Lexington Partners
 - Z Capital Group
- TIPS implementation and options – *discussion and vote*
 - Income Research and Management
- Hedge Fund Managers Responses – *discussion only*
- Real Estate Search Review – *discussion only*
- January 2017 Flash Report – *discussion only*
- Work Plan – *discussion only*
- 2017 Asset Allocation – *discussion and vote*

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

- Financial Update
- February 2017 Financial Snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

- Legal Update
- The following waiver request was made for discussion and vote:
 - Robert Johnson BFD

- The following PERAC memos are offered for educational purposes only:
 - PERAC Memo 14-2017 re PROSPER training
 - PERAC Memo 15-2017 re STS-LStar event

- The following court cases are offered for educational purposes only:
 - *Bernier v. Hampden County Reg. Ret. System*, CR-15-555 (DALA dec. 01-13-2017)
 - *McDonough v. Quincy Ret. Bd.*, CR-13-357 (DALA dec. 11-09-2016)
 - *Rodriguez v. Springfield Ret. Bd.*, CR-15-216 (DALA dec. 01-13-2017)

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance benefits, as well as litigation strategy. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.