



BOSTON RETIREMENT SYSTEM

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Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AMENDED 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: NOVEMBER 15, 2017 at 10:00 a.m.

RECEIVED
CITY INTEREST OFFICE
2017 NOV 14 A 11:05
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
 - Hamilton Lane update on private equity program – *discussion only*
 - ABC Project update – *discussion only*
 - Board Election Results – *discussion and vote*

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

- Investment Update
 - PERAC 2016 Schedule 7 Fee Report – *discussion only*
 - Real Estate Search Revisit – *discussion and vote*
 - Supplemental Performance Report – *discussion only*
 - October 2017 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

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

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

- Operations Update
 - October 2017 payroll update – *discussion only*
 - Collective Bargaining Agreement project update – *discussion only*
 - Service purchase backlog project update – *discussion only*

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

- Legal Update
 - Open Meeting Law Revisions and Meeting Minutes from City Clerk's Office – *discussion only*
 - The following PERAC memos have been provided for educational purposes only:
 - PERAC Memo 33-2017 re new fraud poster; and,
 - PERAC Memo 34-2017 re training

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.