



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: **FEBRUARY 28, 2018 at 9:00 a.m.**

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
 - ABC Project – *discussion only*

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

- Investment Update
 - 2018 Real Estate Search Discussion – *discussion and vote*
 - 2018 Asset Allocation Revisit – *discussion and vote*
 - Supplemental Performance Report – *discussion only*
 - January 2018 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - January 2018 Financial Snapshot – *discussion only*

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

- Operations Update
 - January 2018 payroll update – *discussion only*
 - Collective Bargaining Agreement project update – *discussion only*
 - Service purchase backlog project update – *discussion only*

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

- Legal Update
 - The following PERAC memo and court decision has been provided for educational purposes only:
 - PERAC Memo #6-2018 re Buyback & Make-up Repayment Worksheet
 - PERAC Memo #7-2018 re NCPERS 2018 State and Federal Legislation Webcast
 - PERAC Memo #8-2018 re Annual Review of Medical Testing Fee
 - PERAC Memo #9-2018 re Actuarial Data
 - PERAC Memo #10-2018 re 2018 Interest Rate set at 0.1%
 - PERAC Memo #11-2018 re Investment Related Issues and Concerns
 - PERAC Memo #12-2018 re PERAC v. CRAB et al
 - PERAC Memo #13-2018 re Mandatory Ethics Training
 - *PERAC v. CRAB, et al*, SJC-12331 (02/13/2018)

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.