



# 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: AUGUST 22, 2018 at 10:00 a.m.**

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### Administrative Session

#### Meeting Convenes - Introduction of Members & Guests

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

- Administrative Update
  - ABC Project Update – *discussion only*
  - Travel to Carlyle Investor Conference – *discussion and vote*

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

- Investment Update
  - 2018 EMD (Blended) Search Overview – *discussion and vote*
  - Second Quarter IPA Summary – *discussion only*
  - June 2018 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

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

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

- Operations Update
  - July 2018 payroll update – *discussion only*

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

- Legal Update
  - Litigation matters offered for educational purposes:

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- *O'Leary v. Lexington Ret. Bd. & PERAC*, CR-15-30 (CRAB dec. 07-23-2018)
- PERAC Memos offered for educational purposes:
  - PERAC Memo #22-2018 re Public Records Law Side Letter Provisions
  - PERAC Memo #23-2018 re Reinstatement to Service
  - PERAC Memo #24-2018 re Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- Waiver Requests:
  - None

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.