



BOSTON RETIREMENT SYSTEM

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

Executive Officer
Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: DECEMBER 21, 2018
RE: MEETING DATES & STANDARD AGENDA FOR CY19

Please know that at its duly noticed meeting of December 19, 2018, the Boston Retirement Board unanimously voted to hold its monthly meetings on the below-mentioned dates commencing at 10:00 a.m. Board meetings take place in Room 716 of Boston City Hall.

- Wednesday, January 16, 2019
- Wednesday, February 13, 2019
- Wednesday, March 20, 2019
- Wednesday, April 24, 2019
- Wednesday, May 15, 2019
- Wednesday, June 19, 2019
- Wednesday, July 17, 2019
- Wednesday, August 21, 2019
- Wednesday, September 18, 2019
- Wednesday, October 16, 2019
- Wednesday, November 20, 2019
- Wednesday, December 18, 2019

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The standard administrative session agenda is as follows:

- Convene Meeting (Introduction of Members & Guests)
- Administrative Session Minutes of previous board meeting
- Outstanding/Ongoing Administrative Issues
- Outstanding/Ongoing Investment Issues
- Outstanding/Ongoing Financial Issues
- Outstanding/Ongoing Operations Issues
- Outstanding/Ongoing Legal Issues
- Adjourn

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, as well as litigation strategy. At the conclusion of the Executive Session, the Board reconvenes in Administrative Session in order to consider the rest of the agenda items, if any, and adjourn.