



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: **APRIL 24, 2019 at 10:00 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
 - PERAC Pension News No. 51 – *discussion only*
 - FY20 COLA – *discussion only*
 - FY20 COLA base – *discussion only*
- IT Update – Gloria Pizzarella
 - Vitech upgrade to V10 – *discussion and vote*

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

- Investment Update
 - Infrastructure & Renewables Overview – *discussion only*
 - March 2019 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - PERAC Annual Statement for 2018 – *discussion and vote*
 - March 2019 Financial Snapshot – *discussion only*

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

- Operations Update
 - March 2019 payroll update – *discussion only*

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

- Legal Update
 - PERAC Memos offered for educational purposes only:
 - PERAC Memo #12-2019 re Tobacco Company List
 - PERAC Memo #13-2019 re Mandatory Retirement Board Member Training - 2ndQ 2019
 - PERAC Memo #14-2019 re Forfeiture of Retirement Allowance for Dereliction of Duty by Members
 - PERAC Memo #15-2019 re Application for a Waiver of Education Restrictions
 - Outside Litigation offered for educational purposes only:
 - *PERAC v. CRAB, Lexington Ret. Bd. and O'Leary*, Suffolk Superior Court

The Board shall enter into Executive Session in order to consider pension forfeiture matters, 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.