

AMENDED AGENDA OF BOARD MEETING

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CITY CLERK'S OFFICE

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER  
LOCUS: BOSTON CITY HALL, ROOM 716 BOSTON, MA  
MEETING DATE/TIME: MAY 15, 2019 at 10:00 a.m.

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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
  - FY20 COLA – *discussion and vote*
  - FY20 COLA base – *discussion and vote*
  - H.3662 - An Act authorizing independent retirement systems to divest from fossil fuel companies – *discussion only*
  - Impact of Increasing the Mandatory Retirement Age for Police effective July 1, 2019 & City Council testimony – *discussion only*
- IT Update – Gloria Pizzarella, Chief Technology Officer

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

- Investment Update
  - Large Cap Equity Search Review – *discussion only*
  - Q1 Performance Review – *discussion only*
  - April 2019 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - CY19 investment return assumption of Commonwealth - *discussion only*
  - April 2019 Financial Snapshot – *discussion only*

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

- Operations Update (by Mr. Smyth)
  - April 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 # 16-2019 re Cash Book Submissions
  - PERAC disclosure for update only:
    - Chimicles revised disclosure
  - Waiver Request:
    - Guaragna-Herlihy, Linda.....BPS.....\$6,360.88

**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.