



# 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: **DECEMBER 18, 2019 at 10:00 a.m.**

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### **Administrative Session**

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

#### Review and Acceptance of Past Administrative Session Minutes

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

- Administrative Update
  - IT Update – *discussion only*
  - Cyber-security Insurance – *discussion and vote*

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

- Investment Update
  - Value-Add Real Estate Search – *discussion and vote*
    - Berkshire Residential Investments
    - Davis Investment Ventures
    - Mesrirow Financial
    - TA Realty
  - Private Markets – *discussion only*
  - November 2019 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - November 2019 Financial Snapshot – *discussion only*
  - October 2019 Financial Statement – *discussion only*
  - CY20 Operating Budget – *discussion and vote*

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

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

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

- Legal Update

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual. Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Additionally, the Board shall enter into Executive Session in order to discuss strategy with respect to litigation and/or pension forfeiture. The Board shall reconvene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.