



BOSTON RETIREMENT SYSTEM

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Board Members

Daniel J. Greene, Chair
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly
Maureen A. Joyce

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: OCT. 21, 2020 at 10:00 a.m.

In light of Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20," dated March 12, 2020, the Boston Retirement Board intends to conduct a remote meeting. Members of the public who wish access to the deliberations may join from a computer, tablet or smartphone at <https://global.gotomeeting.com/join/303925429> and/or dial in at (224) 501-3412; Access Code: 303-925-429.

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
 - 2020 Board Election Results – *discussion and vote*
 - Costs associated with Board Election – *discussion only*
 - Meeting Dates and Standard Agenda for CY21 – *discussion and vote*
 - Certificate of Receipt of Open Meeting Law Materials – *discussion only*
 - 2019 PERAC Annual Report – *discussion only*

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

- Investment Update
 - NEPC
 - Emerging Markets Equity Search – *discussion and vote*
 - International Equity Search – *discussion and vote*
 - September 2020 Flash Report – *discussion only*

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- Work Plan – *discussion only*

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

- Financial Update
 - September 2020 Financial Snapshot – *discussion only*

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

- Operations Update
 - September 2020 payroll update – *discussion only*

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

- Legal Update
 - Email from PERAC re Supplemental Dependent Allowances–*discussion only*
 - PERAC memoranda offered for educational purposes only:
 - PERAC Memo 27-2020 re regular compensation and creditable service status of certain leaves
 - PERAC Memo 28-2020 re tobacco company list
 - PERAC Memo 29-2020 re mandatory retirement board member training
 - PERAC Memo 31-2020 re Appropriation Data Due Oct 31 2020

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 discuss litigation strategy and/or pension forfeiture. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.