



Boston Retirement System

**RECEIVED**

**By 075888 at 8:48 am, May 17, 2021**

**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: REMOTE MEETING  
MEETING DATE/TIME: MAY 19, 2021 at 10:00 a.m.

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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/813924461>. Attendees may also dial in using your phone (872) 240-3412; Access Code: 813-924-461.

Administrative Session

**REVISED**

**8:48 am, May 17, 2021**

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
  - Vitech upgrade – *discussion only*
  - COLA & COLA base – *discussion and vote*

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

- Investment Update
  - Private Debt search – *discussion and vote*
    - EnTrust
    - Golden Tree
  - Q1 2021 Performance Summary - *discussion only*
  - April 2021 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - April 2021 Financial Snapshot – *discussion only*

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

- Operations Update
  - April 2021 payroll update – *discussion only*

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

- Legal Update
  - Waiver request – Walter J. Connolly – *discussion and vote*
  - Hearing Officers – *discussion only*

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. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.