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By City Clerk at 9:11 am, Nov 15, 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: NOVEMBER 17, 2021 at 10:00 a.m.

Members of the public who wish access to the meeting remotely may join from a computer, tablet or smartphone at: <https://global.gotomeeting.com/join/828501469> or telephone: 1 (408) 650-3123; Access Code: 828-501-469.

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
 - Vitech upgrade – *discussion only*
 - [PERAC Pension News No. 58](#) – *discussion only*

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

- Investment Update
 - Hamilton Lane Portfolio Update – *discussion only*
 - Private Equity Search – *discussion and vote*
 - NEPC Portfolio Positioning Thoughts – *discussion only*
 - Q3 2021 Performance Summary – *discussion only*
 - October 2021 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - October 2021 Financial Snapshot – *discussion only*
 - Proposed Operating Budget for CY22 – *discussion and vote*



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

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

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

- PERAC memoranda offered for educational purposes only:
 - [PERAC Memo 28-2021 re Buying Back Elected Official Service Time](#)
 - [PERAC Memo 29-2021 re Expansion of Post-Retirement Work in the Public Sector](#)
 - [PERAC Memo 30-2021 re Investment Fraud Alert](#)
 - [PERAC Memo 31-2021 re 2021 Pension Fraud Prevention Campaign](#)

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual(s). 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 also discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual. Finally, the Board shall also consider litigation strategy.

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

END.