



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: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: ROOM 716, BOSTON CITY HALL
MEETING DATE/TIME: MARCH 16, 2022 at 10:00 a.m.

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*
 - [PERAC Pension News No. 59](#) – *discussion only*
 - [PERAC Memo 9-2022 re Extension of Open Meeting Law Waivers](#) – *discussion only*
 - COLA & COLA base scheduling – *discussion only*

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

- Investment Update
 - [NEPC March 2022 Meeting Materials](#)
 - Private Debt Search – *discussion and vote*
 - High Yield Search Update – *discussion only*
 - Proxy voting – *discussion only*
 - February 2022 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - [February 2022 financial snapshot](#) – *discussion only*

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

- Operations Update
 - February 2022 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues

- Legal Update

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. Finally, the Board shall also consider litigation strategy, pension forfeiture and/or personnel matters.

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

END.