

REVISED

11:54 am, Oct 21, 2022

**BOSTON RETIREMENT SYSTEM
BOSTON CITY HALL, ROOM 816
BOSTON, MA 02201
TEL. (617) 635-4311**

REVISED AGENDA OF BOARD MEETING

TO: ALEX GEOURNTAS, CITY CLERK
FROM: CHRISTINE WEIR, INTERIM EXECUTIVE OFFICER
LOCUS: ROOM 716, BOSTON CITY HALL
MEETING DATE/TIME: OCTOBER 26, 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: Christine Weir, Interim Executive Officer

- Administrative Update
 - IT update- Grey Castle: Bill Oates -*discussion only*
 - PERAC Investigation Report Theft of Fund Quincy Retirement Board

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

- Investment Update
 - Private Equity Search – Review the search plan and respondent list. Identify a shortlist of respondents for further analysis, or select candidates to interview at an upcoming meeting. – *action item* board selection of managers for next steps in search
 - September 2022 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - Actuarial RFP Documents- *discussion and vote*
 - September 2022 financial snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Lauren Santillana, Interim Operations Officer

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

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- Legal Update
 - RFP Legal Services - *discussion and vote*
 - RFP Securities Monitoring and Litigation *discussion and vote*

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.