



BOSTON RETIREMENT SYSTEM

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Board Members
Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer
Timothy J. Smyth, Esquire

REVISED 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: OCTOBER 18, 2017 at 10:00 a.m.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J Smyth, Executive Officer

- Administrative Update
 - ABC Project update - *discussion only*
 - Board Election Results – *discussion and vote*
 - Board Policy: TARP election for those on documented leave – *discussion and vote*

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

- Investment Update
 - Hedge Fund Search Presentations – *discussion and vote*
 - Blackstone Alternative Asset Management
 - Morgan Stanley
 - Corbin Capital Partners
 - Private Equity Pacing Plan – *discussion only*
 - September 2017 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - September 2017 Financial Snapshot – *discussion only*

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

- Operations Update
 - September 2017 payroll update – *discussion only*
 - Collective Bargaining Agreement project update – *discussion only*
 - Service purchase backlog project update – *discussion only*

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

- Legal Update
 - Waiver request – *discussion and vote*
 - Chiota-Cerda, Andrea A.BPS.....\$6,493.20
 - The following PERAC memos have been provided for educational purposes only:
 - PERAC Memo #30-2017 re 4Q 2017 Board Member Training
 - PERAC Memo #31-2017 re Appropriation Data
 - PERAC Memo #32-2017 re Tobacco Company List

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance benefits, as well as litigation strategy. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.