



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

AMENDED 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: **JANUARY 17, 2018 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 – *discussion only*
 - Selection of Fifth Board Member – *discussion and vote*

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

- Investment Update
 - Private Markets Search – *discussion and vote*
 - Park Square
 - Stellus
 - GoldenTree
 - 2018 Asset Allocation Review – *discussion and vote*
 - December 2017 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

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

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

- Operations Update
 - December 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
 - The following PERAC memo and court decision has been provided for educational purposes only:
 - PERAC Memo #1-2018 re 2018 Limits under Chapter 46 of the Acts of 2002
 - PERAC Memo #2-2018 re 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
 - PERAC Memo #3-2018 re COLA notice
 - PERAC Memo #4-2018 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.