



BOSTON RETIREMENT SYSTEM

One City Hall Square
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318

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: **OCTOBER 17, 2018 at 10:00 a.m.**

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CITY CLERK'S OFFICE
2018 OCT 15 A 11:28
BOSTON, MA

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
 - Annuity Balance Correction / Data Correction Project Update – *discussion only*
 - Travel Expense to TA Realty's Annual Conference – *discussion and vote*

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

- Investment Update
 - Total Equity Overview – *discussion and vote*
 - September 2018 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - September 2018 Financial Snapshot – *discussion only*
 - Financial Statement and Supplementary Information – *discussion and vote*

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

- Operations Update
 - September 2018 payroll update – *discussion only*

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

- Legal Update
 - Litigation matters offered for educational purposes only:
 - *Bisignani v. Saugus Ret. Bd.*, - Lynn District Court
 - PERAC Memos offered for educational purposes only:
 - PERAC Memo # 27-2018 re Direct Deposit Scam
 - PERAC Memo # 28-2018 re Mandatory Retirement Board Member Training - 4th Quarter 2018
 - PERAC Memo # 29-2018 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.