

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee  
Thursday, January 8, 2019 at 8:00 a.m.  
Central Library, Kirstein Business Library-Exchange  
700 Boylston Street, Boston, MA 02116

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CITY CLERK'S OFFICE  
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BOSTON, MA

## AGENDA

- I. **Welcome**  
*Evelyn Arana-Ortiz, Chair*
- II. **Review and Approval of Minutes of November 8, 2018 meeting**  
*Evelyn Arana-Ortiz, Chair*
- III. **Vote to Approve Contracts**  
*Ellen Donaghey, Chief Financial Officer*
  - A. Retrospective Conversion vendor contract
  - B. Approval for use of Clark Fine Art Services for up to fifteen thousand dollars (\$15,000).  
  
**VOTED: "that, the Trustees Finance and Audit Committee of the Boston Public Library approve the use of Clark Fine Art Services of Cambridge, MA for up to fifteen thousand dollars (\$15,000) for collection packing and storage."**
- IV. **Discussion of NEPC's Emerging Markets Equity Manager recommendations**  
*Ellen Donaghey, Chief Financial Officer*  
*Sebastian Grzejka, Consultant- NEPC*
  - A. **8:15-8:35 a.m. Fidelity Select Emerging Markets Equity**  
*Ed Schollmeyer, Vice President/Account Executive*  
*Abhijeet Singh, Institutional Portfolio Manager*
  - B. **8:35-8:55 a.m. UBS Emerging Markets Equity HALO UBS**  
*Bill DeSanto, Executive Director*  
*Grant Bughman, Executive Director, Senior Client Portfolio Manager*
  - C. **8:55-9:10 a.m. Oppenheimer Emerging Market Innovators**  
*Jeffrey Sharon, Managing Director, Head of North America Institutional*  
*Brian Landy, International Equity Specialist*
- V. **New Business**  
*Evelyn Arana-Ortiz, Chair*
- VI. **Public Comment**
- VII. **Adjournment**  
*Evelyn Arana-Ortiz, Chairman*

*Next meeting is scheduled for Thursday March 14, 2019 at Central Library, 8:00 a.m.  
\*Meeting is subject to change*

**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,  
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Byron Rushing

President, David Leonard  
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend  
For information: [www.bpl.org](http://www.bpl.org)