

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: JULY 17, 2019 at 10:00 a.m.

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CITY CLERK'S OFFICE  
2019 JUL 15 A 9:17  
BOSTON, MA

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative Session Minutes

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

- Administrative Update
- IT Update – Gloria Pizzarella, Chief Technology Officer
  - V10 upgrade – *discussion only*
  - IT Security – *discussion and vote*

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

- Investment Update
  - Large Cap Equity Search – *discussion and vote*
  - June 2019 Flash Report – *discussion only*
  - Work Plan – *discussion only*

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

- Financial Update
  - June 2019 Financial Snapshot – *discussion only*
  - May 2019 Financial Statement – *discussion only*

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

- Operations Update
  - June 2019 payroll update – *discussion only*

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

- Legal Update
  - PERAC Memos offered for educational purposes only:
    - PERAC Memo 18-2019 re audit

- PERAC Memo 19-2019 re mandatory retirement board member training
- Waiver Request
  - Andrea J. Monteiro                      PHC                      \$2,261.75

**The Board shall enter into Executive Session in order to consider pension forfeiture matters, 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.