

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: **AUGUST 21, 2019 at 10:00 a.m.**

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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
 - Presentation by EY re 2018 pension plan audit report – *discussion and vote*
 - Schedules of Employer Allocations and Pension Amounts by Employer – *discussion and vote*
 - Presentation by Travelers Insurance re cyber-security policy – *discussion and vote*
 - PERAC Pension News #52 – *discussion only*
 - PERAC 2018 Annual Report – *discussion only*
- IT Update – Gloria Pizzarella, Chief Technology Officer
 - V10 upgrade – *discussion only*

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

- Investment Update
 - Large Cap Equity Search – *discussion and vote*
 - Columbia Threadneedle
 - Richard Rosen, *Senior Portfolio Manager*
 - Francine Asselta, *VP, Head of Relationship Management*
 - William Landes, *Global Head of Investment Solutions*
 - Aristotle
 - William Averill, *Managing Director*
 - Gregory Padilla, *CFA, Portfolio Manager*
 - Q2 2019 Performance Summary – *discussion only*
 - July 2019 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

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

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

- Operations Update

- July 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 #20-2019 re Reinstatement to Service under §105
 - PERAC Memo #21-2019 re COLA for Supplemental Dependent Allowance Paid to ADR and Accidental Death survivors

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual and complaints or charges brought against, a public officer, employee, staff member or individual. Specifically, the Board shall consider multiple petitions for accidental death benefits and an open meeting law complaint. Additionally, the Board shall enter into Executive Session in order to discuss strategy with respect to litigation. Specifically, the Board shall discuss multiple cases pending in the Contributory Retirement Appeal Board and pension forfeiture matters. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.