

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: SEPT. 18, 2019 at 10:00 a.m.

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CITY CLERK'S OFFICE
2019 SEP 16 A 8:59
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 – *discussion only*

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

- Investment Update
 - Work Plan Update including review of recent Large Cap restructuring process along with upcoming action items and manager search - *discussion only*
 - Private Markets Search – *discussion only*
 - August 2019 Flash Report – *discussion only*

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

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

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

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

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

- Legal Update
 - Waiver Request : Albert Charbonnier – *discussion and vote*

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual and complaints. Specifically, the Board shall consider multiple applications for accidental disability retirement benefits. Additionally, the Board shall enter into Executive Session in order to discuss strategy with respect to litigation. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.