

BOSTON RETIREMENT BOARD MEETING

April 10, 2013 at 10:00 a.m.

Boston City Hall

Boston Retirement Board, Room 716

Boston, MA 02201

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ADMINISTRATIVE SESSION AGENDA

Meeting Convenes--Introduction of Members & Guests

Review/Accept Administrative Session Minutes of March 13, 2013

New England Pension Consultants

1. Risk Parity Search
2. Hedge Fund of Fund Search Update
3. Updated SBRS Portfolio Work Plan
4. February Flash Report

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

Operational Snapshot

Outstanding/Ongoing Issues: Timothy J. Smyth, General Counsel

PTSD Presentation: Dr. Robert D. Macy

Section 10 Termination Vote: David Vernon

Outstanding/Ongoing Issues: Padraic Lydon, Operations Officer

V3 Operations Update

Outstanding/Ongoing Issues: Daniel J. Greene, Executive Officer

COLA Base Increase Discussion

FY2014 COLA Discussion

END