

# Notice of Upcoming Board Meeting

TO: ROSARIA SALERNO, CITY CLERK, OFFICE OF THE CITY CLERK  
FR: KATHLEEN KIELY-BECCHETTI, EXECUTIVE DIRECTOR  
BOSTON RETIREMENT BOARD  
DT: JANUARY 27, 2011

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AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD <sup>BOSTON, MA</sup>  
DATE: MONDAY, FEBRUARY 7, 2011  
TIME: 10:00 AM  
PLACE: ASSESSING DEPARTMENT CONFERENCE ROOM  
BOSTON CITY HALL, ROOM 301

## Administrative Session

Meeting Convenes--Introduction of Members & Guests

Review/Accept Regular & Executive Session Minutes of January 19, 2011

## NEPC Investment Program Review

Asset Allocation Review

2011 Private Equity Plan

Private Equity (growth/small buyout search

Presentation by Paul Todisco of PRIT

4<sup>th</sup> Quarter 2010 Performance

## Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

Tim Smyth, General Counsel, Chapter 32 § 20(5)(c)(3) cases

## Kathleen Kiely-Becchetti, Executive Director

PERAC Memo's 1-9 of 2011

Investment Consultant RFP Update

## Executive Session

## Hearing regarding Application for Forfeiture of Retirement Benefits of Charles H. Turner

## Applications for Section 7, Accidental Disability Benefits

## Application for Section 9, Accidental Death Benefits

Adjournment

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