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Notice of Upcoming Board Meeting

TO: ROSARIA SALERNO, CITY CLERK, OFFICE OF THE CITY CLERK BOSTON, MA
FR: KATHLEEN KIELY-BECCHETTI, EXECUTIVE DIRECTOR
BOSTON RETIREMENT BOARD
DT: JANUARY 13, 2011

AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD
DATE: WEDNESDAY, JANUARY 19, 2011
TIME: 10:00 AM
PLACE: ASSESSING DEPARTMENT CONFERENCE ROOM
BOSTON CITY HALL, ROOM 301

Meeting Convenes--Introduction of Members & Guests

Review/Accept Regular & Executive Session Minutes of December 22, 2010

NEPC Investment Program Review

Energy Manager Presentations:

- i. Energy Spectrum Capital
- ii. Oaktree Power Opportunities Fund III

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

Funding Schedules reflecting potential COLA impact, Kathy Riley, Segal Associates

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

Kathleen Kiely-Becchetti, Executive Director

PERAC Memo # 39-Age 70 ½ Distribution Cover Memo & Draft Letter

For Discussion: Investment Consultant RFP to be posted January 14, 2011

Executive Session

Applications for Section 7, Accidental Disability Benefits

Adjournment

Contact Person: Jean M. Petitti, Board Secretary/Executive Assistant
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