

## Notice of Upcoming Board Meeting

TO: ROSARIA SALERNO, CITY CLERK, OFFICE OF THE CITY CLERK  
FR: DANIEL J. GREENE, INTERIM EXECUTIVE DIRECTOR  
BOSTON RETIREMENT BOARD  
DT: MARCH 3, 2011

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AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD  
DATE: WEDNESDAY, MARCH 9, 2011 @ 10:00 AM  
PLACE: ASSESSING DEPARTMENT CONFERENCE ROOM \* BOSTON CITY HALL, ROOM 301  
Administrative Session

Review/Accept Regular Session Minutes of February 7, 2011

### NEPC

Investment Program Review

#### Growth Equity Presentations:

J.F. Lehman & Company  
Constitutional Capital Partners

#### Distressed Debt Search Presentations:

Angelo Gordon  
Goldentree

#### GENESIS Project Update Dave Ashcroft

Project Status Update

Project Demonstration

*The Board will move to MIS Training Room 115 for a 20 minute GENESIS Project Demonstration and will return to the Assessing Department Conference Room for the remainder of the Meeting.*

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

Financials

#### Outstanding/Ongoing Issues, Tim Smyth, General Counsel

Chapter 32 § 20(5) (c) (3), case

#### Outstanding/Ongoing Issues, Danny Greene, Interim Executive Director

PERAC Memo # 10, 2011- Video Presentation: How to Prepare the 2010 Annual Statement  
PERAC Memo # 11, 2011- Data Verification for PERAC's 2010 Annual Report  
PERAC Memo # 12, 2011-2011 Limits under Section 23 of Chapter 131 of the Acts of 2010

Investment Consultant RFP Update

#### Executive Session

Review/Accept Executive Session Minutes of February 7, 2011

#### Applications for Section 7, Accidental Disability Benefits

Applications for Section 7, Accidental Disability Benefit, Reconsideration

#### Adjournment

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Contact Person: Jean M. Petitti, Board Secretary/Executive Assistant  
Boston Retirement Board 617-635-4310  
[Jean.petitti@cityofboston.gov](mailto:Jean.petitti@cityofboston.gov)