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: APRIL 8, 2011

AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD
DATE: WEDNESDAY, APRIL 13, 2011 @ 10:00 AM
PLACE: BOSTON REDEVELOPMENT AUTHORITY BOARD ROOM
BOSTON CITY HALL, 9TH FLOOR

ADMINISTRATIVE SESSION

Review/Accept Regular Session Minutes of March 9, 2011

NEPC

Investment Program Review

GENESIS Project Update Dave Ashcroft

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

Financials

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

Cynthia A. Kelly	$1,654.26	Boston School Department
Patrick J. King, Jr.	$12,044.30	Boston Police Department

Outstanding/Ongoing Issues, Danny Greene, Interim Executive Director

Space Update

Joseph Harney, Resolution Advisors

Investment Consultant RFP

Executive Session

Review/Accept Executive Session Minutes of March 9, 2011

Involuntary Application for Retirement (Section 16):

Applications for Section 7, Accidental Disability Benefits

Applications for Section 9, Accidental Death Benefits

Adjournment

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