

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: MAY 6, 2011

AGENDA - NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD
DATE: WEDNESDAY, MAY 11, 2011 @ 10:00 AM
PLACE: BOSTON REDEVELOPMENT AUTHORITY ROOM 933A BOSTON CITY HALL

ADMINISTRATIVE SESSION

Review/Accept Administrative Session Minutes of April 13, 2011

NEPC

- Investment Program Review (materials enclosed)

Genesis Project Update: Dave Ashcroft

- Project Status Update (materials enclosed)

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

- 2010 Annual Statement
- Audit Update (for discussion only)
- Draft FY12 Operating Budget
- For discussion only and no Board vote: COLA issuance
- For discussion only and no Board vote: COLA Base Increase

Outstanding/Ongoing Issues: Daniel Greene, Interim Executive Director

- Space Update-Design Review Committee (for discussion only—no materials enclosed)
- Board Election Timeline-Election Officer Vote (materials enclosed)
- Investment Consultant RFP (no materials enclosed)

Executive Session

- Review/Accept Executive Session Minutes of April 13, 2011
 - Motion to Terminate Retirement Benefits
 - Applications for Section 6, Ordinary Disability Benefits
 - Applications for Section 7, Accidental Disability Benefits
 - Applications for Section 9, Accidental Death Benefits
 - Joseph Harney, Resolution Advisors
 - Adjournment
-

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