

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: THURSDAY, AUGUST 26, 2010

AGENDA FOR THE NEXT REGULAR MEETING OF THE BOSTON RETIREMENT BOARD

DATE: TUESDAY, AUGUST 31, 2010
TIME: 9:30 AM
PLACE: TRANSPORTATION DEPARTMENT BOARD ROOM
BOSTON CITY HALL, ROOM-721
BOSTON, MA 02201

Meeting is Called to Order

Open Session

- Acceptance of Minutes of July 21, 2010
- NEPC Investment Program Review
- GENESIS Project Update, Dave Ashcroft
- Outstanding/Ongoing Issues, Kathleen Kiely-Becchetti, Executive Director:
PERAC Memos # 28-34

Executive Session

- SBRS Personnel Issue: Kathleen Kiely-Becchetti, Executive Director
- Legal Memorandum: Tim Smyth General Counsel
- Applications for Section 10 (2) (d), Termination Retirement Allowance:
- Application for Involuntary Retirement Benefits
- Applications for Ordinary Disability Retirement Benefits
- Applications for Accidental Disability Retirement Benefits
- Applications for §9 Accidental Death Benefits