



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318

AGENDA OF BOARD MEETING

Board Members
Sean Kelly, Chairman
Sally D. Glora
Thomas V. J. Jackson
Michael McLaughlin
Daniel J. Greene, Esquire

Executive Officer
Timothy J. Smyth, Esquire

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
DATE: SEPTEMBER 17, 2014 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

New England Pension Consultants

Private Equity search finalist presentations – *discussion and vote*:

- Permal
Red Barrett, President & CEO and Mike D'Agostino, Managing Director
- Lexington
Lee Tesconi, General Partner and Charlie Grant, General Partner
- Pantheon
Rudy Scarpa, Managing Director, Matt Jones, Managing Director and
Yokasta Segure-Baez, Principal

Investment Performance Review– *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- Operational Snapshot – *discussion only*

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Update re IT audit – *discussion and vote*
- Personnel matters (General Counsel & Operations officer) – *discussion and vote*
- Proposed Supplementary Regulations – *discussion only*

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Outstanding/Ongoing Legal Issues: Padraic P. Lydon, Interim General Counsel

Request for Waiver pursuant to MGL ch. 32, § 20(5)(c) – *discussion and vote:*

- Robert Ford BFD

PERAC memorandums received since last meeting – *discussion only:*

- PERAC Memo 29-2014 re Chapter 165 of the Acts of 2014 – pension provisions

Significant court cases – *discussion only:*

- *Daley v. Plymouth Ret. Bd. and PERAC*, CR 11-441, CR-13-409 (CRAB dec. 08/07/2014)
- *Garney v. MTRS*, SJC-11493 (2014)

PERAC approval of Supplementary Regulation – *discussion only:*

- Regulation relative to collection of arrears from retroactive checks

Outstanding/Ongoing Operations Issues: Christine Weir, Interim Operations Officer

Operations Update – *discussion only*

The Board will enter into Executive Session in order to review applications for disability retirement benefits, accidental death benefits, as well as litigation strategy. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any. (Roll Call Vote Required)

Review/Accept Executive Session Minutes of last board meeting

Applications for Accidental Disability Benefits (§7)

Applications for Accidental Death Benefits (§9)