

## 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: September 9, 2011

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AGENDA MONTHLY MEETING OF THE BOSTON RETIREMENT BOARD  
DATE: Wednesday, September 14, 2011  
PLACE: Boston City Hall, BRA, 9th Floor, Room 937A  
Boston, MA 02201

### ADMINISTRATIVE SESSION

Review/Accept Administrative Session Minutes of August 10, 2011

#### NEPC

- Investment Performance Review and Manager Updates
- Hedge Fund of Funds Finalist Presentations

2010 Audit Review-KPMG, Scott Warnetski and Brock Romano

Genesis Project Update:

- Project Status Update-Dave Ashcroft

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

- Financial Update

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Discussion of Board Policy Regarding Waivers

Outstanding/Ongoing Issues: Daniel Greene, Interim Executive Director

- Foreign Exchange Trading Issue

### EXECUTIVE SESSION

- Review/Accept Executive Session Minutes of August 10, 2011
- Section 15 Pension Forfeiture Hearing:
  - Applications for Ordinary Disability (§6)
  - Applications for Accidental Disability (§7)
  - Applications for Accidental Death Benefits (§ 9)

### Adjournment

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