

Notice of Upcoming Board Meeting

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, INTERIM EXECUTIVE DIRECTOR
BOSTON RETIREMENT BOARD
DT: January 6, 2012

AGENDA MONTHLY MEETING OF THE BOSTON RETIREMENT BOARD
DATE: Wednesday, January 11, 2012
PLACE: Boston City Hall, BRA, 9th Floor, Room 937A
Boston, MA 02201

ADMINISTRATIVE SESSION

NEPC

- Investment Performance Review and Manager Updates

Resolution Advisors, Joseph Harney

Genesis Project Update Dave Ashcroft:

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

- Financial Update

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Chapter 32 § 20(5) (c) (3), cases

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

- Pension Reform Updates
- 5th Board Member Appointment- Term Expires January 15th, 2012

EXECUTIVE SESSION

- Applications for Accidental Disability (§7)
- Applications for Accidental Death Benefits (§ 9)

Adjournment

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