

# AGENDA of Upcoming Board Meeting

TO: OFFICE OF THE CITY CLERK  
FR: DANIEL J. GREENE, EXECUTIVE OFFICER  
BOSTON RETIREMENT BOARD

DATE: May 22, 2012, 10:00 am  
PLACE: Boston City Hall, Retirement Board Room 716  
Boston, MA 02201

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Review/Accept Administrative Session Minutes of April 11, 2012

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

COLA Base Increase Review & Vote

FY13 COLA Annual Retiree Cost of Living Increase Review & Vote

Outstanding/Ongoing Issues, Lisa O'Brien, Comptroller

12/31/11 PERAC Annual Statement

PERAC Draft Audit Finding Responses (materials not enclosed)

KPMG Verbal Audit Update

Financial Update

SBRS Budget (materials not enclosed)

Resolution Advisors, Joseph Harney

Disability Metrics Update

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

Chapter 32 § 20(5) (c) (3), case(s):

<u>Linda C. Moloney</u>	<u>BPS</u>	<u>\$15,514.39</u>
<u>Shirley Ann McCrary</u>	<u>BPS</u>	<u>\$6,180.17</u>

EXECUTIVE SESSION

- Applications for Ordinary Disability (§6)
- Applications for Accidental Disability (§7)
- Applications for Accidental Death Benefits (§ 9)

Adjournment

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

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