

AGENDA of Upcoming Board Meeting

TO: OFFICE OF THE CITY CLERK  
FR: DANIEL J. GREENE, EXECUTIVE OFFICER  
BOSTON RETIREMENT BOARD  
DATE: June 13, 2012, 10:00 am  
PLACE: Boston City Hall, Retirement Board Room 716  
Boston, MA 02201

Review/Accept Administrative Session Minutes of May 22, 2012

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

- PERAC Annual Statement Vote and Signatures
- PERAC Audit Finding Responses Vote
- Six Month Budget Presentation (materials to follow)
- KPMG Verbal Audit Update

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):

Kathleen Giberti	BPS	\$13,632.02
Michael J Harris	SCSD	\$9,655.19
Michael J Hennessey	BPS	\$27,573.01
Lilybell Llera	BPS	\$10,960.16
William J Robertson	BPD	\$9,222.25
Rachel C Tate	BPS	\$903.29

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EXECUTIVE SESSION

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

Adjournment

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