

AGENDA of Upcoming Board Meeting

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER
BOSTON RETIREMENT BOARD
DATE: August 8, 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 July 17, 2012

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

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)

EXECUTIVE SESSION

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

Adjournment

Contact Person: Jean M. Petitti, Board Secretary/Executive Assistant
Boston Retirement Board 617-635-4310
Jean.petitti@cityofboston.gov