

AGENDA of Upcoming Board Meeting-Wednesday, September 12, 2012 @ 10:00 am

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

RECEIVED
CITY CLERK'S OFFICE
2012 SEP 10 P 1:58
BOSTON, MA

Notice: September 10, 2012
DATE: September 12, 2012, 10:00 am
PLACE: Boston City Hall, Retirement Board Room 716
Boston, MA 02201

Review/Accept Administrative Session Minutes of August 8, 2012

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions
-

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

- Operational Snapshot

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Draft Supplemental Regulation for Board Approval
- Chapter 139 of the Acts of 2012

Michael Collins, Disability Supervisor

- Disability Metrics Update

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/ Board Secretary
Boston Retirement Board 617-635-4310
Jean.petitti@cityofboston.gov