

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

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER
BOSTON RETIREMENT BOARD
Notice: October 5, 2012
DATE: October 10, 2012, 10:00 am
PLACE: Boston City Hall, Retirement Board Room 716
Boston, MA 02201

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BOSTON, MA

Review/Accept Administrative Session Minutes of September 12, 2012

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

- Operational Snapshot
- Actuarial Valuation Discussion

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Section 101 Death Benefit-Discussion/Review of Segal Associates Analysis
- PERAC MEMO #47/2012 Mandatory Board Training

EXECUTIVE SESSION

- Applications for Accidental Disability (§7)

Adjournment

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