

AGENDA of Upcoming Board Meeting-Wednesday, November 14, 2012 @ 10:00 am

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER
BOSTON RETIREMENT BOARD
Notice November 7, 2012
DATE: November 14, 2012, 10:00 am
PLACE: Boston City Hall, Retirement Board Room 716
Boston, MA 02201

Review/Accept Administrative Session Minutes of October 10, 2012

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions
- Western Technology Management- Venture Lending & Leasing Fund VII

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

- Operational Snapshot
 - Actuarial Valuation Discussion
- 2013 SBRS Calendar Year Budget

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Section 101 Death Benefit/Review of Segal Associates Analysis

Genesis Project Update, Dave Ashcroft

EXECUTIVE SESSION

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

Adjournment

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