

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

TO: OFFICE OF THE CITY CLERK  
FR: DANIEL J. GREENE, EXECUTIVE OFFICER  
BOSTON RETIREMENT BOARD  
Notice December 10, 2012  
DATE: December 12, 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 November 14, 2012

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

- Operational Snapshot
- Vote on SBRS Operational Budget-Calendar Year 2013  
(reviewed by the Board at 11/14/12 Board Meeting)
- Actuarial Valuation Discussion (follow up)

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Chapter 32 § 20(5) (c) (3), case(s):

James Bichekas	\$14,882.35
Frank P. Fericano	\$28,428.25
Larry F. Johnson	\$15,302.24
Eileen M. Leahy	\$2,001.78
Amanda Mulhern	\$415.39
Sandra Tanner	\$5,224.83
Kristin Heather Tinlin	\$1,568.92

EXECUTIVE SESSION

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

Adjournment

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