

AGENDA of Upcoming Board Meeting-Wednesday, February 13, 2013 @ 10:00 am

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER, BOSTON RETIREMENT BOARD
Notice February 8, 2013
PLACE: Boston City Hall, Retirement Board Room 716, Boston, MA 02201

Review/Accept Administrative Session Minutes of January 9, 2013

New England Pension Consultants

- Real Estate Manager Presentations
 - Cerberus
 - Brookfield
 - Mesirow
- Asset Allocation Discussion
- Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

- Operational Snapshot
- Audit Search Update
- Actuarial Valuation-Final Draft for Board Vote

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

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

Blanca Burgos	\$29,370.02
Michael Conley	\$19,177.46
Michael F. Devane	\$10,199.87
Haynes J. Emmanuel	\$7,282.23
Erin M. Gallagher (1)	\$8,818.53
Erin M. Gallagher (2)	\$625.05
Emily S. Glasgow	\$3,345.78
Paula E. Mahoney (1)	\$14,229.16
Paula E. Mahoney (2)	\$1,492.73
Barbara A. McLaughlin	\$1,581.56
Daniel A. Moriarty	\$3,663.50
David H. Munroe	\$14,242.38
Mary A. O'Brien	\$3,282.75
John K. Walsh	\$9,850.62

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

- 5th Board Member Seat Vacancy Update

EXECUTIVE SESSION

- Review/Accept Executive Session Minutes January 9, 2013
- SBRS Executive Staff PTSD-PERAC Update
- Applications for Accidental Disability Benefits (\$7)

Adjournment

Contact: Jean M. Petitti, Board Secretary/Executive Assistant/ Board Secretary
Boston Retirement Board 617-635-3212 jean.petitti@cityofboston.gov

RECEIVED
CITY CLERK'S OFFICE
2013 FEB 11 A 8:52
BOSTON, MA