

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: DANIEL J. GREENE, EXECUTIVE DIRECTOR
DATE: MARCH 25, 2013
RE: BOSTON RETIREMENT BOARD MEETING DATES & AGENDAS

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BOSTON, MA

At its Board Meeting of December 22, 2010, the Trustees of the State Boston Retirement System voted to standardize its monthly meeting dates to be held the second Wednesday of every month commencing at 10:00 a.m. Board meetings are held in the Boston Retirement Board located in Room 716 of Boston City Hall.

Below please find the meeting listing for 2013:

2013 Monthly Retirement Board Meeting Dates:

Wednesday, January 9, 2013
Wednesday, February 13, 2013
Wednesday, March 13, 2013
Wednesday, April 10, 2013
Wednesday, May 8, 2013
Wednesday, June 12, 2013
Wednesday, July 10, 2013
Wednesday, August 14, 2013
Wednesday, September 11, 2013
Wednesday, October 9, 2013
Wednesday, November 13, 2013
Wednesday, December 11, 2013

Also, the Board has a standard administrative session agenda as follows:

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of Prior Meeting

Report of New England Pension Consultants

Outstanding/Ongoing Financial Issues: Jonathan Lucas, Comptroller

Outstanding/Ongoing Operations Issues: Daniel J. Greene, Executive Officer

Outstanding/Ongoing Legal Issues: Timothy J. Smyth, General Counsel

Adjourn