



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
Boston, Massachusetts 02201
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Board Members

Sean Kelly, Chairman
Sally D. Glora
Thomas V. J. Jackson
Michael McLaughlin
Diane Bissonnette Moes, Esq.

Executive Officer

Daniel J. Greene, Esq.

AGENDA of Upcoming Board Meeting on Wednesday, August 14, 2013 @ 10:00 am

TO: Office of the City Clerk, Public Meeting Notices
FR: Daniel J. Greene, Executive Officer, Boston Retirement Board
PLACE: Boston City Hall, Retirement Board Room 716, Boston, MA 02201

Review/Accept Administrative Session Minutes of July 10, 2013

New England Pension Consultants

Emerging Market Equity Finalist Presentations

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

2012 Financial Statement—Ernst & Young Auditor Presentation

Operational Snapshot

Outstanding/Ongoing Issues: Padraic Lydon, Operations Officer

V3 Operations Verbal Update

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

MGL Chapter 32, § 20(5)(c)(3) case:

Maureen L. Curran \$5,124.57

EXECUTIVE SESSION

Review/Accept Executive Session Minutes of July 10, 2013

Applications for Accidental Disability Benefits (\$7)

Applications for Accidental Death Benefits (\$9)

RECEIVED
CITY CLERK'S OFFICE
2013 AUG - 8 P 2: 58
BOSTON, MA

Contact Person: Jean Petitti, Executive Assistant, Board Secretary Jean.petitti@cityofboston.gov

NOTICE DATE: August 8, 2013