



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318

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

AGENDA of Upcoming Board Meeting on Wednesday, November 13, 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

Executive Officer
Daniel J. Greene, Esq.

Review/Accept Administrative Session Minutes of October 9, 2013

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

Operational Snapshot

Draft CY2014 Operating Budget

COLA Base Increase Discussion – Segal Memo

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) cases:

Manuel L. Duran, Jr.	BPS	\$2,686.00
Mary Graham	BPS	\$17,547.07

Application for Section 12(2)(d) Survivor Benefits:

Jack Williams

Continued Discussion and Possible Vote re Supplemental Regulation Relative to Leaves of Absence and Awarding Creditable Service

EXECUTIVE SESSION

Review/Accept Executive Session Minutes of October 9, 2013

Applications for Accidental Disability Benefits (§7)

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CITY CLERK'S OFFICE
2013 NOV - 8 A 11: 10
BOSTON, MA

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

NOTICE DATE: November 8, 2013