



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816

Boston, Massachusetts 02201

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BOSTON, MA

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, December 11, 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 November 13, 2013

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

Operational Snapshot

CY2014 Operating Budget for Board Vote

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:

James F. DeMello	BPS	\$5,729.85
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Discussion of PERAC Memo # 32/2013

Discussion of recent DALA decisions

Anna L. Flueckiger v. Boston Ret. Bd., CR-11-152 (Nov. 22, 2013)

John A. Gifford v. Boston Ret. Bd., CR-13-388

(Nov. 7, 2013 & corrected decision Nov. 22, 2013)

Linda M. Goggin v. Boston Ret. Bd., CR-12-358 (Nov. 22, 2013)

EXECUTIVE SESSION

Review/Accept Executive Session Minutes of November 13, 2013

Application for Ordinary Disability Benefits (§ 6)

Applications for Accidental Disability Benefits (§ 7)

Application for Involuntary Accidental Disability Benefits (§ 7)

Application for Accidental Death Benefits (§ 9)

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

NOTICE DATE: December 5, 2013