



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.

Executive Officer
Daniel J. Greene, Esq.

AGENDA of Upcoming Board Meeting on Wednesday, January 8, 2014 @ 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 December 11, 2013

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

Operational Snapshot

Outstanding/Ongoing Issues: Padraic Lydon, Operations Officer

V3 Operations Verbal Update

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

Memo RE: PERAC Memo # 32/2013

PERAC Memo #37/2013 Regarding Mandatory Retirement Board Training,

Memo RE: Larson v. Stoneham Retirement Board (DALA) & Possible Policy Consideration

Memo RE: Section 10 Termination Retirement Requirements

Helen Cameron v. Boston Retirement Board (CRAB) for discussion only

Draft Regulation on Recoupment of Funds for discussion only

EXECUTIVE SESSION

Review/Accept Executive Session Minutes of December 11, 2013

Application for Ordinary Disability Benefits (§ 6)

Applications for Accidental Disability Benefits (§ 7)

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CITY CLERK'S OFFICE
2014 JAN - 2 P 1:06
BOSTON, MA

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

NOTICE DATE: January 2, 2014