



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.

AGENDA of Upcoming Board Meeting on Wednesday, February 12, 2014 @ 10:00 am

Executive Officer
Daniel J. Greene, Esq.

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 January 8, 2014

New England Pension Consultants

Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Jonathan Lucas, Comptroller

Operational Snapshot

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

PERAC Memos for discussion only:

- 1/2014: 2014 Limits under Chapter 46 of the Acts of 2002
- 2/2014: 2014 Limits under Section 23 of Ch. 131 of the Acts of 2010
- 3/2014: COLA Notice
- 4/2014: Buyback and Make-up Repayment Worksheets
- 5/2014: Effective Date of Actuarial Assumed Interest for Buybacks
- 6/2014: Preparation of the Annual Statement Classes
- 7/2014: Tobacco Company List
- 8/2014: 2014 Interest Rate set at 0.1%
- 9/2014: Actuarial Data
- 10/2014: Reimbursements pursuant to G.L. c. 32 §3(8)(c)

Chapter 32 § 20(5) (c) (3) waiver request(s) for *vote*:

Diane J. Comunale	\$1,540.47
Toni Jackson	\$211.95
Laura Pirani	\$16,429.39

William Gunning v. Boston Ret. Bd. DALA decision for *discussion only*

Richard McLaughlin v. Boston Ret. Bd. Superior Court decision for *discussion only*

Correspondence from PERAC to Board Members RE: educational requirements for *discussion only*

Proposed supplementary reg. relative to supplementary regulation re payment of § 12(2)(c) & § 9 benefits to two separate individuals for *discussion and vote*

Proposed supplementary reg re: collection of arrears from retroactive checks for *discussion & vote*

Outstanding/Ongoing Issues: Padraic Lydon, Operations Officer

Staff Update

EXECUTIVE SESSION

Review/Accept Executive Session Minutes of January 8, 2014

Application(s) for Accidental Disability Benefits (§§ 7, 16 & §§ 7-94B)

Application(s) for Accidental Death Benefits (§§ 9-94 & §§ 9, 12(2)(c), 94

Litigation strategy update re 1099-R by Jonathan Lucas (MGL ch. 30A, § 21(3))

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

NOTICE DATE: February 6, 2014

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