



# BOSTON RETIREMENT BOARD

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**Board Members**  
Sean Kelly, Chairman  
Sally D. Glora  
Thomas V. J. Jackson  
Michael McLaughlin  
Daniel J. Greene, Esquire

**Executive Officer**  
Timothy J. Smyth, Esquire

## AGENDA OF BOSTON RETIREMENT BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK  
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER TSS  
LOCUS: BOSTON CITY HALL, ROOM 716  
DATE/TIME: AUGUST 20, 2014 at 10:00 a.m.

### Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- Update re Financial Statements for 12-31-2013 and presentation by Kelly Lee of Ernst & Young (Manager) and David McKay of Ernst & Young (Partner) – *discussion and vote to accept*
- Operational Snapshot – *discussion only*
- Update re IT audit – *discussion only*

New England Pension Consultants

Investment Performance Review– *discussion only*

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, Interim General Counsel

MGL Ch. 32, § 20(5)(c) waiver requests – *discussion and vote:*

• Nilda L. Colon	BPD	\$16,055.67
• Linda Mui	BPS	\$6,101.13
• Robert Neville	BPD	\$13,731.13
• Kathleen Osol	BPS	\$24,877.14
• Luis A. Santana	ISD	\$9,308.05

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Discussion relative to PERAC memorandums received since last meeting:

- PERAC Memo 25-2014 re Reinstatement to Service under GL c. 32, § 105 – *discussion only*
- PERAC Memo 26-2014 re Electronic Document Submission Training – *discussion only*
- PERAC Memo 27-2014 re Applicability of IRS PLR Regarding Taxation (Special Acts) – *discussion only*
- PERAC Memo 28-2014 re Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors – *discussion only*

Outstanding/Ongoing Operations Issues: Christine Weir, Interim Operations Officer

Operations Update – *discussion only*

**The Board will enter into Executive Session in order to review applications for disability retirement benefits and litigation strategy. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any. (Roll Call Vote Required)**

Review/Accept Executive Session Minutes of last board meeting

Applications for Accidental Disability Benefits (§7)

Litigation Strategy

*Lundberg v. Boston Ret. Bd.*, CR-08-675 (July 11, 2014 DALA decision)

*Power et al v. Boston Ret. Bd.*, CR-10-848, CR-13-220, 221 (July 25, 2014 DALA decision)