



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
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www.cityofboston.gov/retirement

Board Members

Daniel J. Greene, Esq., Chairman
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: DECEMBER 15, 2014 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

New England Pension Consultants

Investment Performance Review – *discussion only*

Emerging Markets Private Equity Search – *discussion and vote*

- 57 Stars LLC
 - Steve Cowan, Co-Founder & Managing Director; Gene Pohren, Co-Founder & Managing Director; Amit Chandra, Sr. Vice President; and, Heidi Piper, Vice President of IR & Marketing
- Asia Alternatives Management LLC
 - Melissa Ma, Co-Founder and Managing Partner

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

- Operational Snapshot – *discussion only*
- SBRS CY2015 Financial Plan – *discussion and vote*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update – *discussion only*

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

- Standardized meeting dates and agenda for CY2015 – *discussion and vote*
- Update re IT audit – *discussion only*
- Update re House Bill 4493 re name change – *discussion only*

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

Request for Waiver pursuant to MGL ch. 32, § 20(5)(c) – *discussion and vote*

- Mark Gaffey
- Robert McEachen
- Jeffrey Worthy

PERAC memoranda received since last meeting – *discussion only*

- PERAC Memo 34-2014 re GASB 67-68
- PERAC Memo 36-2014 re Accounting for Investment Related Fees

The Board shall enter into Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, as well as litigation strategy. The Board shall reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any.