



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: MARCH 18, 2015 at 10:00 a.m.

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

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

- COLA base – *discussion and vote*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- High Yield Manager Search Presentations – *discussion and vote*
 - DDJ Capital Management
 - Crescent Capital
 - Oaktree Capital Management
- New England Pension Consultants
 - Investment Performance Review – *discussion only*

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

- Financial Snapshot – *discussion only*
- PERAC appropriation schedule – *discussion only*

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

- Operations Update – *discussion only*

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

- PERAC Memorandum for educational purposes
 - PERAC Memo #8-2015 re remarriage penalty – *discussion only*

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

- Board reorganization of staff relative to Chief of Staff and related positions – *discussion and vote*
- Supplementary Regulation re Membership in Retirement System – *discussion only*

The Board shall enter into Executive Session in order to review applications for disability retirement benefits, accidental death 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.