



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 BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: AUGUST 19, 2015 at 10:00 a.m.

TJS

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

- Administrative Update – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- New England Pension Consultants
 - Investment Program Review – *discussion only*
 - Small Cap Search Respondents – *discussion only*
- July 2015 Flash Report – *discussion only*

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

- Financial Update – *discussion only*

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

- Operations Update – *discussion only*

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

- Advisory Opinion from PERAC Accidental Death Benefits and impact on return of accumulated total deduction account – *discussion only*

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- The following PERAC memos were offered for educational purposes:
 - PERAC Memo 16-2015 re Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
 - PERAC Memo 17-2015 re Reinstatement to Service under G.L. c. 32, s. 105 with attachment

- Request for Waiver – *discussion and vote*
 - John S. Kundy BPD \$30,299.98

The Board shall enter into Executive Session in order to consider a pension forfeiture, applications for disability retirement 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.