



# BOSTON RETIREMENT BOARD

One City Hall Square, Room 816  
Boston, Massachusetts 02201  
T: 617.635.4311 F: 617.635.4318

## Board Members

Daniel J. Greene, Chair  
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: OCTOBER 21, 2015 at 10:00 a.m.

TJF

### 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

- PERAC Education Administrative Report CY2015 qtr 3 – *discussion only*
- Chapter 86 of the Acts of 2015 - An Act Changing the Name of the State-Boston Retirement System to the Boston Retirement System – *discussion only*
- Funded Rations for Retirement Systems as of 10-01-2015 from PERAC – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- New England Pension Consultants
  - Real Estate (opportunistic mandate) Search Presentations – *discussion and vote*
    - AXA Real Estate
    - Brookfield Strategic Real Estate Partners
  - International Equity Search – *discussion only*
  - 2015-16 manager search schedule – *discussion only*
  - September 2015 Flash Report – *discussion only*

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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

- The following PERAC memos were offered for educational purposes:
  - PERAC Memo 20-2015 re tobacco list
  - PERAC Memo 21-2015 re Board Member training
- *Thomas Finneran v. State Board of Retirement*, Boston Municipal Court

**The Board shall enter into Executive Session in order to consider applications for disability retirement allowance 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.**

END.

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