



BOSTON RETIREMENT BOARD

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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: MAY 18, 2016 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

- Public Discussion re COLA and COLA base - *discussion only*
- PERAC Pension Newsflash re appointment of Timothy Dooling to PERAC - *discussion only*
- PERAC Pension Newsflash re Ch. 77 of the Acts of 2016 - *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Private Equity Finalists - *discussion and vote*
 - JF Lehman & Company
 - Thoma Bravo
 - Kohlberg Kravis Roberts (KKR)
- April 2016 Flash Report - *discussion only*
- Work Plan - *discussion only*
- Investment Consultant search - *discussion and vote*

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

- Financial Update - *discussion only*
- April 2016 Snapshot - *discussion only*

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

- Operations Update - *discussion only*

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

The following court cases were discussed for educational purposes only:

- *Belliveau v. State Board of Ret., CR-13-456 (DALA dec. re termination allowance 04-01-2016)*

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