



# BOSTON RETIREMENT BOARD

One City Hall Square, Room 816  
Boston, Massachusetts 02201  
Tel. 617.635.4311  
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: MAY 20, 2015 at 10:00 a.m.

RECEIVED  
CITY CLERK'S OFFICE  
2015 MAY 14 P 4: 58  
BOSTON, MA

### 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 update – *discussion only*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- New England Pension Consultants
  - Core Fixed Income Search – IR&M, Dodge & Cox and BlackRock – *discussion and vote*
  - Private Equity Venture Debt Search – *discussion only*
  - Work plan for 2015-16 manager search – *discussion only*
  - Investment Performance Review – *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

- PERAC Memorandum for educational purposes – *discussion only*

- PERAC Memo 10-2015 re Mandatory Retirement Board Member Training - 2nd Quarter 2015
- PERAC Memo 11-2015 re new post-retirement limits for disability retirees and attachment
- PERAC Newsflash 4-17-2015
  
- Request for Waiver – *discussion and vote*
  - Levine, Sheila A. \$29,564.40
  - Nunnally, Reginald A. \$27,137.22

**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.**