



# BOSTON RETIREMENT SYSTEM

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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

## AMENDED 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 21, 2018 at 10:00 a.m.**

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### 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
  - ABC Project – *discussion only*

Outstanding/Ongoing Investment Issues: John F. Kelly, Investment Analyst

- Investment Update
  - 2018 Real Estate Search – *discussion and vote*
    - TA Realty
  - 2018 Cash Flow Rebalancing Update – *discussion*
  - February 2018 Flash Report – *discussion only*
  - Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Ellen M. McCarthy, Comptroller

- Financial Update
  - February 2018 Financial Snapshot – *discussion only*

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

- Operations Update
  - February 2018 payroll update – *discussion only*

RECEIVED  
CITY CLERK'S OFFICE  
2018 MAR 11 P 9:00  
BOSTON, MA

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

- Legal Update
  - The following PERAC memo(s) and/or court decision(s) are provided for educational purposes only:
    - PERAC Memo 14-2018 re Interest Payments in Certain Situations

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance benefits, as well as litigation strategy. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.