BOSTON RETIREMENT SYSTEM

One City Hall Square, Room 816
Boston, Massachusetts 02201
T: 617.635.4311 F: 617.635.4318
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: MAY 16, 2018 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
- Administrative Update
  - ABC Project – *discussion only*
  - Public comment re COLA – *discussion only*
  - Public comment re COLA base – *discussion only*

Outstanding/Ongoing Investment Issues: John F. Kelly, Investment Analyst
- Investment Update
  - First Quarter Investment Performance Analysis – *discussion only*
  - Supplemental Alternatives Report – *discussion only*
  - Manager Updates – *discussion only*
  - April 2018 Flash Report – *discussion only*
  - Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Ellen M. McCarthy, Comptroller
- Financial Update
  - April 2018 Financial Snapshot – *discussion only*
  - Commonwealth Appropriation for FY19 – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer
- Operations Update
  - April 2018 payroll update – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel
- Legal Update
  - PERAC Advisory Opinion re §28K union release and regular compensation
  - PERAC Advisory Opinion re Group 3 proration

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.