



# BOSTON RETIREMENT BOARD

One City Hall Square, Room 816  
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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: OCTOBER 19, 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

- Administrative Update - *discussion only*
- PERAC Trustee educational administrative report 2016 Q3 - *discussion only*
- Proposed Supplementary Regulation re Membership Eligibility - *discussion and vote*

Outstanding/Ongoing Investment Issues: John Kelly, Investment Analyst

- Private Equity Separate Account finalist presentations - *discussion and vote*
  - HarbourVest
  - Mesirow
  - Hamilton Lane
- GAM CIO departure - *discussion only*
- Custodial bank search update - *discussion only*
- September 2016 Flash Report - *discussion only*
- Work plan - *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Chief Financial Officer

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

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

- Operations Update - *discussion only*

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

- Legal Update – *discussion only*
- The following PERAC memos are to be discussed for educational purposes only:
  - PERAC Memo 23-2016 re tobacco company list;
  - PERAC Memo 24-2016 re board member training;
  - PERAC Memo 25-2016 re OPEB Summary (with attachment); and,
  - PERAC Memo 26-2016 re appropriation data due

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 Administrative Session in order to consider any remaining agenda items and then adjourn.

END.