

MINUTES OF BOSTON RETIREMENT BOARD

Administrative Session

December 9, 2016

Boston Retirement Board, Room 716

Boston, MA 02201

TRUSTEES IN ATTENDANCE: Daniel J. Greene, Mayoral Appointed Member (Chairman); Sally D. Glora, *Ex Officio* Member; Michael W. McLaughlin, Elected Member (via remote participation);¹ Michael D. O'Reilly, Elected Member (via remote participation); Thomas V.J. Jackson, Fifth Member (via remote participation).

STAFF IN ATTENDANCE: Timothy J. Smyth, Executive Officer; Padraic P. Lydon, General Counsel; Jonathan D. Lucas, Chief Financial Officer.

Convene

The meeting convened and entered Administrative Session at approximately 4:06 p.m. Because three members participated remotely, a roll call was taken.

Agenda Item

Mr. Lucas provided the Board with the results of Ernst & Young, LLP's audit of the year end 2015 financial statements of Boston Retirement System, as well as GASB 67 Schedules.

Motion made, and seconded, to adopt the Audited Financial Statements and GASB 67 Schedules produced by Ernst & Young, LLP as presented.

Motion accepted (4-0)

Adjourn

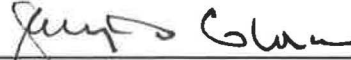
In a roll call vote, the Board unanimously voted (4-0) to adjourn from Administrative Session at approximately 4:16 p.m.

¹ Mr. McLaughlin was tardy and non-voting. We note that due to technical difficulties, Board members were unable to call into the meeting as originally planned using the City's telephone bridge. We then resorted to using two different cellular telephones to allow Messrs. Jackson and O'Reilly to remotely participate in the meeting.

Respectfully submitted,
BOSTON RETIREMENT BOARD



Daniel J. Greene, Esquire
Mayoral Appointed Member, Chairman



Sally D. Glora
Ex Officio Member



Michael W. McLaughlin
Elected Member



Michael D. O'Reilly
Elected Member



Thomas V.J. Jackson
Fifth Member