

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: REMOTE MEETING
MEETING DATE/TIME: NOVEMBER 18, 2020 at 10:00 a.m.

In light of Governor Baker's "Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20," dated March 12, 2020, the Boston Retirement Board intends to conduct a remote meeting. Members of the public who wish access to the deliberations may join from a computer, tablet or smartphone at <https://global.gotomeeting.com/join/152786973> and/or dial in at +1 (571) 317-3122; Access Code: 152-786-973.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review and Acceptance of Past Administrative Session Minutes

Outstanding/Ongoing Administrative Issues: Timothy J Smyth, Executive Officer

- Administrative Update
 - Meeting Dates and Standard Agenda for CY21 – *discussion only*
 - Certificate of Receipt of Open Meeting Law Materials – *discussion only*

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

- Investment Update
 - NEPC
 - Emerging Markets Equity Search – *discussion and vote*
 - Private Markets Planning – *discussion only*
 - Q3 2020 Performance Summary – *discussion only*
 - October 2020 Flash Report – *discussion only*
 - Work Plan – *discussion only*
 - Due Diligence Update re Siguler Guff & Company – *discussion only*
 - Due Diligence Update re Benzott Capital Advisors – *discussion only*

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

- Financial Update

- October 2020 Financial Snapshot – *discussion only*
- Draft Operating Budget for CY21 – *discussion and vote*

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

- Operations Update
- October 2020 payroll update – *discussion only*

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

- Legal Update
- PERAC memoranda offered for educational purposes only:
 - PERAC Memo 32-2020 re Allowable Earnings Determination pursuant to GL c 32 s 91A
 - PERAC Memo 33-2020 re PROSPER Benefit Calculation Submission

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual. Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Additionally, the Board shall discuss litigation strategy and/or pension forfeiture. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.