



Boston Retirement System

BOARD MEMBERS

Daniel J. Greene, Chair
Michael W. McLaughlin
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: MAY 17, 2023
RE: MEETING DATES & STANDARD AGENDA FOR CY23

Please know that Boston Retirement Board meetings shall take place in Room 716 of Boston City Hall, unless otherwise noted.

- Wednesday, June 21, 2023
- Wednesday, July 19, 2023
- Wednesday, August 16, 2023
- Wednesday, September 20, 2023
- Wednesday, October 18, 2023
- Wednesday, November 15, 2023
- Wednesday, December 20, 2023

RECEIVED

By City Clerk at 3:24 pm, Jun 20, 2023

The standard administrative session agenda is as follows:

- Convene Meeting (Introduction of Members & Guests)
- Administrative Session Minutes of previous board meeting
- Outstanding/Ongoing Administrative Issues
- Outstanding/Ongoing Investment Issues
- Outstanding/Ongoing Financial Issues
- Outstanding/Ongoing Operations Issues
- Outstanding/Ongoing Legal Issues
- Adjourn

The Board enters Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, pension forfeiture, as well as litigation strategy. At the conclusion of the Executive Session, the Board reconvenes in Administrative Session in order to consider the rest of the agenda items, if any, and adjourn.