



Boston Retirement System

BOARD MEMBERS
Daniel J. Greene, Chair
Thomas V.J. Jackson
Michael D. O'Reilly
Maureen A. Joyce
Karen T. Cross

EXECUTIVE OFFICER
Timothy J. Smyth, Esquire

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
DATE: OCTOBER 27, 2023
RE: MEETING DATES & STANDARD AGENDA FOR CY24

Please know that Boston Retirement Board meetings shall take place in Room 816 of Boston City Hall, unless otherwise noted, and commence at 9:00 a.m.:

- Wednesday, January 17, 2024
- Wednesday, February 21, 2024
- Wednesday, March 20, 2024
- Wednesday, April 17, 2024
- Wednesday, May 15, 2024
- Wednesday, June 26, 2024
- Wednesday, July 17, 2024
- Wednesday, August 21, 2024
- Wednesday, September 18, 2024
- Wednesday, October 16, 2024
- Wednesday, November 20, 2024
- Wednesday, December 18, 2024

RECEIVED

By City Clerk at 10:32 am, Oct 31, 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.