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Boston Retirement System

BOARD MEMBERS

Thomas V.J. Jackson, Chair
Sally D. Glora
Sean F. Kelly
Karen T. Cross
Scott M. Finn

EXECUTIVE OFFICER

Timothy J. Smyth, Esquire

**AMENDED MEETING AGENDA OF THE
BOSTON RETIREMENT BOARD**

TO: ALEX GEOURNTAS, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOARD ROOM ROOM 816, BOSTON CITY HALL
DATE/TIME: DECEMBER 19, 2025 at 9:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16260911>

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
 - Sale of Vitech - *discussion only*
 - Proposed Supplementary Regulation relative to the ability of former EDIC employees to purchase past service rendered at EDIC - *discussion and vote*
 - PERAC Memos, Reports and/or Forms for Board education:
 - PERAC Memo 33-2025 re Violent Act Injury Disability – Recent Legislative Changes
 - PERAC Memo 34-2025 re Proposed Amendment to Electronic Signature Regulations
 - PERAC Memo 35-2025 re 2025 Disability Data Changes

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

- Investment Update
 - Real Estate Search - *discussion and vote*
 - Artemis
 - Intercontinental

- Starwood
- November 2025 Flash Report – *discussion only*
- International Equity Search – *discussion only*
- Work Plan – *discussion only*

Outstanding/Ongoing Financial Issues: Ellen M McCarthy, Comptroller

- Financial Update
 - November 2025 Financial Snapshot – *discussion only*
 - Financial documents for Board to be provided by Comptroller:
 - Cash Projections
 - MMDT Reconciliation
 - Cash Receipts Summary
 - Cash Disbursements Summary
 - Adjusting Entries Summary
 - MMDT Statement
 - General Ledger
 - Warrants
 - Trial Balance
 - Operating
 - Retirement Payments
 - Direct Deposit
 - BRS Cash Projections

Outstanding/Ongoing Operations Issues: Christine M Weir, Deputy Director

- Operations Update
 - November 2025 Pension Payroll update – *discussion only*
 - Backlog Processes update – *discussion only*

Outstanding/Ongoing Legal Issues: Timothy J. Smyth, Executive Officer

- Legal Update

Old Business

New Business

Executive Session

The Board shall enter into Executive Session in order to discuss the physical condition or mental health of an individual(s) pursuant to GL c. 30A, §21(a)(1)&(2). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for

accidental death benefits. Also, the Board shall conduct strategy sessions in preparation for contract negotiations. Finally, the Board may also consider litigation strategy, pension forfeiture, personnel matters and/or the deployment of security personnel or devices, or strategies with respect thereto.

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.