



BOARD MEMBERS

Sean F. Kelly, Chair
Sally D. Glora
Karen T. Cross
Scott M. Finn
Dennis C. Callahan, Esquire

RECEIVED

By City Clerk at 11:30 am, Jun 15, 2026

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: CONFERENCE ROOM 801, BOSTON CITY HALL
DATE/TIME: JUNE 18, 2026 at 10:00 a.m.

Administrative Session

City Clerk Link: <https://www.boston.gov/public-notices/16492906>

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
 - COLA & COLA base - *discussion and vote*
 - IT update - *discussion only*
 - Commonwealth Appropriation for FY27
 - PERAC Memos, Reports and/or Forms for Board education:
 - PERAC Investment Report - *discussion only*
 - PERAC Memo 16-2026 re 91A Prosper Tasks
 - PERAC Memo 17-2026 re PROSPER Login Enhancements
 - PERAC Memo 18-2026 re tobacco company list

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

- Investment Update
 - Private Debt Search - *discussion and vote*
 - Arcmont
 - Comvest
 - Sound Point
 - Large Cap Equity Search - *discussion only*
 - May 2026 Flash Report - *discussion only*
 - Work Plan - *discussion only*

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

- Financial Update
 - May 2026 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
 - May 2026 Pension Payroll update – *discussion only*
 - Backlog Processes update – *discussion only*

Outstanding/Ongoing Legal Issues: Natacha Thomas, General Counsel

- 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). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. 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.