



BOSTON RETIREMENT SYSTEM

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Board Members

Daniel J. Greene, Chair
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AMENDED AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: MARCH 27, 2019 at 10:00 a.m.

Administrative Session

Meeting Convenes - Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

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

- Administrative Update
 - Updated Additional Costs of Increasing the COLA Base – *discussion only*

Outstanding/Ongoing Technology Issues: Gloria Pizzarella

- IT Update

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

- Investment Update
 - 2019 Private Debt Candidate Interviews – *discussion & vote*
 - Capital IP
 - HarbourVest
 - Hedge Fund Update – *discussion only*
 - February 2019 Flash Report – *discussion only*
 - Work Plan – *discussion only*

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

- Financial Update
 - February 2019 Financial Snapshot – *discussion only*



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

- Operations Update
 - February 2019 payroll update – *discussion only*

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

- Legal Update
 - Waiver Request – *discussion & vote*
 - Bonilla, Blanca E. \$3,758.50
 - Fagan, Cecelia F. \$16,595.70
 - O’Neill, John F. \$23,588.26
 - Vendor Disclosures of Monitoring Firms – *discussion only*

The Board shall enter into Executive Session in order to consider applications for disability retirement allowance benefits, accidental death benefits, termination allowance benefits, as well as litigation strategy. The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.

END.