AGENDA

I. Welcome  
_Evelyn Arana-Ortiz, Chair_

II. Review and Approval of Minutes of January 10, 2017 meeting  
_Evelyn Arana-Ortiz, Chair_

III. Discussion of New England Pension Consultants’ Money Manager recommendations  
_Ellen Donaghey, Chief Financial Officer_
_Sebastian Grzejka, Consultant- New England Pension Consultants_

IV. New Business  
_Evelyn Arana-Ortiz, Chair_

V. 2016-2017 Meeting Schedule  
_Evelyn Arana-Ortiz, Chair_

- Tuesday, March 7, 2017, 8:00 a.m.
- Tuesday, May 9, 2017, 8:00 a.m.  
_(All meetings held in Commonwealth Salon, Central Library)_

VI. Public Comment

VII. Adjournment  
_Evelyn Arana-Ortiz, Chairman_

_Trustees of the Public Library of the City of Boston_
_Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair_
_Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp, John Hailer, Paul A. La Camera, Byron Rushing_

_President, David Leonard_
_Clerk of the Board, Pamela Carver_

_This is an open meeting; the public is welcome to attend_  
_For information: www.bpl.org_