

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Monday, February 13, 2017 at 4:00 p.m.
Commonwealth Salon, Central Library
700 Boylston Street, Boston, MA

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