

Cambridge Retirement Board
100 CambridgePark Drive, Suite 101
Sheila Tobin Conference Room
Cambridge, MA 02140

Agenda for the Meeting on Monday August 3, 2015 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the minutes of the investment review meeting held on June 30, 2015.

Vote to consider the regular minutes of the meeting held on July 6, 2015.

Vote to consider the executive session minutes of the meeting held on July 6, 2015.

Agenda #2 - Warrant

Vote to consider payment of warrant #14 in the amount of \$6,086,747.10 and Warrant #15 in the amount of \$1,384,921.19.

Agenda Item #3 – Superannuations

Vote to consider the superannuation retirement applications submitted by:

Katherine M. Bonfiglio, RN, Cambridge Health Alliance with twenty-nine years.

Judith L. Herman, Psychiatrist, Cambridge Health Alliance with thirteen years eight months.

Nancy P. Madeiros, Budget Analyst, Cambridge School Department with twenty-seven years.

Linda M. O'Connor, Paraprofessional, Cambridge School Department with twenty-three years two months.

John F. Rapoza, Mechanic Aide, Cambridge Housing Authority with seventeen years two months.

Mary L. Spinosa, Teachers Assistant, School Department with fourteen years nine months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the Redeposit of Refunds Requested by:

- Karen C. Carney, three years
- Marguerite Hicks-Ayewu, One year
- Margaret S. Merullo, one year, four months

Vote to consider the make-up of contributions requested by:

- Marguaret S. Merullo, nine months (pro-rated)
- Mary Lou Spinosa, five years one month (pro-rated)
- Robin S. Zachary, nine months (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider twelve refund applications received in July 2015.

Agenda Item #6 - Accidental Disability Application – Daniel M. Harrington

Vote to consider the Accidental Disability application filed by Daniel Harrington, a Firefighter. Mr. Harrington is not represented by an attorney.

Agenda Item #7 - Accidental Disability Benefit – Daniel Turner

Vote to consider the report of the medical panel in the Accidental Disability application filed by Daniel Turner, a Deputy Chief in the Fire Dept. Mr. Turner is not represented by an attorney.

Agenda Item #8 – 12 (2) (d) Survivor Benefit – Ann Martins

Vote to consider the request for survivor benefits pursuant to Sec. 12 (2) (d) for the surviving spouse of Manuel Martins, Building Maintenance Craft Person with Cambridge Department of Public Works. Ms. Martins is represented by attorney Thomas Gibson.

Agenda Item #9 – PERAC Memo

PERAC Memo #13 re: Tobacco Company List.

PERAC Memo #14 re: Mandatory Retirement Board Member Training – 3rd Quarter 2015.

PERAC Memo #15 re: Retroactive Changes to Cash Book Entries.

PERAC Memo #16 re: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors.

PERAC Memo #17 re: Reinstatement to Service Under G.L. c. 32 § 105.

Agenda Item #10 – Old Business

Agenda Item #11 - New Business

Agenda Item #12 - Executive Session

Agenda Item #13 - Chairman's Report

Agenda Item #14 - Executive Director's Report

FYI

- Notice of Retiree Deaths
- PERAC Pension News 40th Edition
- Letter to Governor Baker.
- March Financials - General Ledger, March Summary of Accts, March Trial Balance. March Adjustments, March Cash Disbursements, March Cash Receipts, Wire Transfers.
- Segal Rogescasey-CRB re: Investment Manager Review Agenda.
- Columbia Threadneedle – Quarterly Report.
- Lazard Asset Management re: June Portfolio Review.