

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104
Cambridge, MA 02140**

**Monday, 8/3/2026
10:00 AM - 3:00 PM ET**

Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, the Cambridge Retirement System is authorized to use remote participation at meetings of the Board. This will be a hybrid meeting, held in-person at 125 CambridgePark Drive and also via videoconference. The link to join the videoconference is:

<https://zoom.us/j/3881768511?pwd=RWkrVmRJMnhEM0pKS0xwckFFdnINdz09>

1. Infrastructure Manager Interviews

Tim Dobney and Andrea Mody will appear representing IFM at 10:00 AM. Greg Blank will appear representing Blackstone at 10:45 AM. Rafik Ghazarian will appear representing Segal Marco. All presenters will appear in person.

2. Minutes

Vote to consider the regular minutes of the meeting held on July 7, 2026.

3. Warrants

Vote to consider payment of warrant #14 in the amount of \$10,756,459.05 and warrant #15 in the amount of \$(TBD).

4. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

William Barry, Lieutenant, Fire Dept. with twenty-one years, ten months.

Frederick Centanni, Administrative Director, Water Dept. with thirty-four years, nine months;
Jennifer Fisher, Registered Nurse, Cambridge Health Alliance with nineteen years, four months;

Catherine Hemenway, Paraprofessional, School Dept. with forty-seven years, nine months;
Carol Leblanc, Registered Nurse, Cambridge Health Alliance with thirty-six years, five months;

Tae Catherine Park, Community School Director, Dept. of Human Services with thirteen years, eleven months;

Marie Saint-Louis, RN Clinical Leader, Cambridge Health Alliance with twenty-four years, one month;

5. Redeposits / Make-up / Liability

(There are no requests for make-up or redeposit which require approval this month.)

6. Refund Applications

Vote to consider eight refund applications submitted in July.

7. Executive Session Minutes

Vote to consider the executive session minutes of the meeting held on July 7, 2026.

Vote to consider the executive session minutes of the meeting held on July 7, 2026 as redacted for public release.

8. Involuntary Superannuation Application - Brian Peebles

Vote to consider the Superannuation application filed by the Fire Department on behalf of Brian Peebles, a Firefighter. Mr. Peebles is represented by Attorney Leigh Panettiere, who will appear in person. The Fire Dept. will be represented by Acting Chief John Cotter, who will appear in person.

9. Accidental Disability Application - Laurie Gaines

Vote to consider the Accidental Disability application filed by Laurie Gaines, a Library Assistant. Ms. Gaines is represented by Attorney Thomas Gibson, who will appear in person.

10. Refund of Accumulated Deductions - Xavier Bautista

Vote to consider payment of accumulated deductions to the next of kin of Xavier Bautista, a Laborer in the Dept. of Public Works. Mr. Bautista died on July 4, 2026.

11. Actuarial Valuation

Vote to consider the final draft of the 1/1/2026 actuarial valuation.

12. GASB Statements

Vote to consider acceptance of GASB Statements #67 and 68.

13. Policy on Dependent Child Allowances

Vote to consider adoption of a policy on payments of supplemental allowances to dependent children.

14. 100th Birthday - Melvin Chalfen

Vote to consider best wishes on the 100th birthday for Melvin Chalfen, retired Commissioner of Health and Hospitals. Dr. Chalfen retired on May 4, 1995.

15. PERAC Memos

PERAC Memo #19 re: Mandatory Retirement Board Member Training - 3rd Quarter 2026

PERAC Memo #20 re: Reinstatement to Service under GL c. 32 Sec 105

PERAC Memo #21 re: Updated Calculation Figures for Post-Retirement Work Under Section 91 and Section 91A

PERAC Memo #22 re: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

16. Old Business

17. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

18. Executive Session

19. Chairman's Report

20. Executive Director's Report

21. FYI

List of Retirees who Died in July 2026

BLB&G Portfolio Monitoring Report - 2Q 2026

Eastern Bankshares Dividends

Correspondence from IFM re: Accelerated Funding Opportunity

Labaton Keller Sucharow Securities Litigation Report 2Q 2026

Correspondence from PineBridge re: Transitioning to MetLife

April Financials: General Ledger, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers, Bank Reconciliation