

Cambridge Retirement Board Meeting

Monday, 3/7/2022

1:00 - 4:00 PM ET

This meeting will be conducted entirely by Webex videoconference.

The link to join is: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on February 7, 2022.

Vote to consider the executive session minutes of the meeting held on February 7, 2022.

2. Warrants

Vote to consider payment of warrant #4 in the amount of \$8,451,492.23 and warrant #5 in the amount of \$381,626.24.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Debra Deegan, Administrative Coordinator II, Cambridge Health Alliance with twenty-three years, four months;

Leonard DiPietro, Superintendent Chief, Police Dept. with forty-three years, one month;

Kenneth Fyfield, Supervisor, Dept. of Public Works with fourteen years;

John Gallagher, Firefighter with thirty-nine years;

Arthur Goldberg, Deputy City Solicitor, Law Dept. with thirty-five years;

Julianne King, Food Service Manager, Dept. of Human Services with twenty-four years, seven months;

William Norton, Motor Equipment Operator II, Water Dept. with nineteen years, eleven months;

Bryce Platt, Nurse Manager, Cambridge Health Alliance with twenty years, three months;

Daniel Reagan, Lieutenant, Police Dept. with forty years, five months.

4. Redeposits / Make-up / Liability

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

1. Chrisa Cosenza, 5 months

2. Emily G. Martin, 1 month (pro-rated)

3. Christopher G. Towski, 7 months (pro-rated)

4. Elin B. Weeman, 1 year 7 months (pro-rated)

Vote to consider the request for redeposit of a refund from:

1. Philecia F. Harris, 10 years 1 month

5. Refund Applications

Vote to consider five refund applications submitted in February.

6. PERAC Remand - David McKinley

Vote to consider any further action following the remand of David McKinley's Accidental Disability application. Mr. McKinley is represented by Attorney Thomas Gibson.

7. PERAC Memos

PERAC did not issue any new memos in February.

8. Old Business

9. New Business

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

10. Executive Session

11. Chairman's Report

12. Executive Director's Report

13. FYI

Notice of Retiree Deaths

BLB&G Q4 2021 Report

Manager/Vendor Disclosures - Aberdeen Emerging Markets Equity Fund, Ascent Venture Partners V, Bernstein Litowitz Berger & Grossman, Brandywine Global Fixed Income Fund, Fidelity Broad Market Duration Pool, Fidelity Emerging Markets Debt, Labaton Sucharow, Landmark Equity Partners XV, Landmark Real Estate Partners VI, Loomis Sayles US High Yield Fund, Peoples United Bank, RBC International Fund, RhumbLine EAFE Index Fund, RhumbLine Russell 1000 Growth Index Fund, RhumbLine Russell 1000 Value Index Fund, RhumbLine Russell 1000 Index Fund.