

**Cambridge Retirement Board
100 CambridgePark Drive
Cambridge, MA 02140
Monday, April 1, 2013 - 5:00pm**

Agenda Item #1 - Minutes

Vote to consider the regular minutes of the meeting held on March 4, 2013.

Vote to consider the executive session minutes of the meeting held on March 4, 2013.

Vote to consider the minutes of the investment review meeting held on March 19, 2013.

Agenda #2 - Warrant

Vote to consider payment of warrant 6 in the amount of \$4,933,461.99 and Warrant 7 in the amount of \$648,940.16.

Agenda Item #3 - Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Denise M. Ahern, RN, Cambridge Health Alliance with thirty years.

Joseph Bourdeau, Lead Operator, Cambridge Water Department with forty years four months.

Margery K. Bussey, RN, Cambridge Health Alliance, with thirty two years six months.

George Fernandes, City Electrician, Electrical Department with forty three years.

Susan M. Glazer, Deputy Director Cambridge Community Development with twenty six years four months.

Mary E. Hampton, Clerk, Cambridge Public Works with fifteen years five months.

Kenneth N. Moore, Parks Craftsman Specialist, Cambridge DPW/Parks & Forestry with twenty seven years nine months.

Harriett J. Scott, Staff RN, Cambridge Health Alliance, twenty eight years.

James F. Sugrue, Sergeant, Cambridge Police Department, with twenty years seven months.

Paul D. Valentino, Lead Maintenance, Cambridge Housing Authority with forty four years.

Barbara E. Willey, LPN, Cambridge Health Alliance with eighteen years eight months.

Richard S. Woods, Highway Supervisor, Department of Public Works with forty five years.

Agenda Item #4 - Make-ups /Redeposits / Liability

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

Make-Ups

1. Kaleb Abebe, three months
2. Barbara J. Allen, five months
3. Anne F. Barberian, two years, three months
4. Tracey A. Bernard, ten months
5. Brian Buckley, two months

6. Judith Burke, three years,
7. Paula M. Crane, two years, eight months
8. Donna Daniels, two months
9. Odette C. Esselman, two years
10. Judith A. Farr, five months
11. Kevin Gannon, six months
12. Jean B. Jeune, eight months
13. Tanya J. Lashley, one year, nine months
14. Roberta Mattos, five months
15. Diane B Meireles, one year, seven months
16. Maureen C. Morris, two years, one month
17. Antonette Nonni, seven months
18. Frederick H. Norton, four months
19. Kathleen Norton , one year, three months
20. Lorraine L. Paulino, two years, three months
21. Jose M. Picanco, six months
22. Corey R. Pilz, one year, five months
23. Elida Rodriguez, nine months
24. Patricia Royster-Peterson, one year, ten months
25. Frank Rubino, two months
26. Kenneth J. Rudgis, one year, one month
27. John G. Silva, one year, five months
28. Donna J. Sousa, one year
29. John Walsh, two months
30. Susan Wright Thomas, two months

Substitute Teachers:

1. John T Bernard, one year, six months
2. Stephen P Burke, one year three months
3. Elaine E Delaney, four months
4. John G. Silva, five months

Redeposit of Refunds:

1. Barbara J. Allen, one year, six months
2. Heidi Lyle, three years
3. Paula Robicheau, seven years, seven months
4. Eileen Welch, three years, seven months
5. Deborah A. Woods, three years, two months
6. Frances M. Toomey, eight months

Agenda Item #5 - Refund Applications

Vote to consider four refund applications submitted in March.

Agenda Item #6 - Accidental Disability Benefit - Josefa Perez

Vote to consider the responses of the medical panel in the Accidental Disability Benefit filed by Josefa Perez, an Assistant Teacher in the School Dept. Ms. Perez is represented by Attorney Steven Bergel.

Agenda Item #7 - cost of Living Adjustment for Retirees

Vote to approve a 3% Cost of Living Adjustment for Cambridge Retirees.

Agenda Item #8 - PERAC Memos

Memo # 12 - 2012 Statement of Financial Interests

Agenda Item #9 - Old Business

Agenda Item #10 - New Business

Agenda Item #11 - Executive Session

Agenda Item #12 - Chairman's Report

Agenda Item #13 - Executive Director's Report

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Notice of Retiree Deaths

Correspondence from Attorney Jim Quirk, re: James M. Miele vs. Cambridge Retirement Board.

Correspondence from James Sugrue vs. Cambridge Retirement Board.

Correspondence from Jim Quirk, re: Brian Donovan vs. CRAB and another.

Correspondence from Jim Quirk, re: CRB (Black Rock DivPEP v, LLC -Vesey Street Fund V (Erisa), L.P.

PERAC Pension News Flash.

PERAC - Chapter 46 of the Act of 2002.

Pyramis Global Advisors - Monthly Investment Review.