

Cambridge Retirement Board Meeting

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

Monday, April 3, 2017 – 5:00 PM

1. Agenda Item – Minutes

Vote to consider the minutes of the investment review meeting held on February 28, 2017.

Vote to consider the regular minutes of the meeting held on March 2, 2017.

Vote to consider the executive session minutes of the meeting held on March 2, 2017.

2. Agenda Item - Warrants

Vote to consider payment of warrant #6 in the amount of \$6,495,212.32 and Warrant #7 in the amount of \$1,163,992.23.

3. Agenda Item – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Joan Munro, Junior Custodian, School Department with twenty-two years two months.

Michael Pires, Custodian, School Department with thirty-two years one month.

Dennis Quinn, Laborer, Dept. of Public Works with sixteen years one month.

Joseph Signorelli, Sr. Custodian, School Dept. with twenty-four years eleven months.

Henry Sisco Jr., Firefighter, Cambridge Fire Department with forty years three months.

4. Agenda Item – Redeposits / Make-up / Liability

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

1. Samantha C. Down, 2 years 2 months (pro-rated)

2. Atetegeb Fekade-Bekele, 1 year 3 months (pro-rated)

3. Gregory M. Goldberg, 6 months (pro-rated)

4. Ilda I. Jupe, 1 year 1 month (pro-rated)

5. Lisa I. Martinez, 6 months (pro-rated)

6. June W. Murray, 1 year 4 months (pro-rated)

7. June W. Murray, 7 months (pro-rated)

8. Jared J. Silva, 2 years 1 month (pro-rated)

9. Paul R. Trunnell, 7 months (pro-rated)

5. Agenda Item – Refund Applications

Vote to consider two refund applications submitted in March.

6. Agenda Item – Accidental Disability Benefit - Neil Bogonovich

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Neil Bogonovich, a Police Officer. Mr. Bogonovich is not represented by an attorney.

7. Agenda Item - Accidental Disability Benefit – Joseph DeSimone

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Joseph DeSimone, a Working Supervisor/Plumber in the Dept. of Public Works. Mr. DeSimone is represented by Attorney Thomas Gibson.

8. Agenda Item - Accidental Disability Benefit - Kelley King

Vote to consider the reports of the medical panel in the Accidental Disability application filed

by Kelley King, a Police Sergeant. Ms. King is not represented by an attorney.

9. Agenda Item - Accidental Disability Benefit - Dennis Ferrick

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Dennis Ferrick, Mechanic Aide/Laborer with the Cambridge Housing Authority. Mr. Ferrick is represented by Attorney Thomas Gibson.

10. Agenda Item – Accidental Disability Application - Reggie Pagan

Vote to consider the Accidental Disability application filed by Reggie Pagan, a Firefighter. Ms. Pagan is not represented by an attorney.

11. Agenda Item - Investment Language

Vote to consider language to include in Investment Request for Proposals.

12. Agenda Item - Investment Documents

Vote to consider posting various investment documents on the System's website.

13. Agenda Item – PERAC Memos

Memo #15 Re: STS/LStar Event
Memo #16 Re: Tobacco Company List

14. Agenda Item - Old Business

15. Agenda Item - New Business

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

16. Agenda Item - Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

Notice of Retiree Death
Correspondence from Attorney Quirk re: MTRS vs. CRAB and Another
December Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments,
Cash Disbursements, Cash Receipts, Wire Transfers.
2016 Administrative Budget
2017 Administrative Budget
Proposed Merger of Aberdeen Asset Management and Standard Life
Labaton Sucharow Securities Litigation Report, 3Q-4Q 2016
SSGA Update re: Greg Balewicz
Lazard Portfolio Review - February 2017