

Cambridge Retirement Board Meeting
125 CambridgePark Drive, Suite 104
Sheila Tobin Conference Room
Cambridge, MA 02140
Monday, 4/4/2022
11:00 AM - 3:00 PM ET

This is a hybrid meeting. The public may join Webex videoconference using this link:

<https://cambridgeretirementboard.my.webex.com/meet/cburns>

The public may also attend in person at our office.

1. Minutes

Vote to consider the minutes of the investment review meeting held on March 2, 2022.

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

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

2. Warrants

Vote to consider payment of warrant #6 in the amount of \$8,748,964.97 and warrant #7 in the amount of \$3,102,882.36.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Philip Carey, Construction Inspector, Water Dept. with forty-two years, four months;

Sarah Drewicz, Patrol Officer, Police Dept. with twenty-four years, six months;

Patrick Haggerty, Deputy Chief, Fire Dept. with thirty-two years;

Roberta Mattos, Administrative Coordinator, Cambridge Health Alliance with thirty-six years, six months;

Maria-Alice Smolka, Patient Resources Coordinator, Cambridge Health Alliance with twenty-two years, one month.

4. Redeposits / Make-up / Liability

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

1. Kathryn K. Gillis, 7 months (pro-rated), requesting acceptance of liability

2. Nancy A. McQueeney, 10 months (pro-rated)

3. Melissa Rodriguez, 2 years 3 months (pro-rated)

4. Jean M. Slavkovsky, 9 months (pro-rated), requesting acceptance of liability

5. Refund Applications

Vote to consider ten refund applications submitted in March.

6. Accidental Disability Benefit - Eduardo Santana

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Eduardo Santana, Sr. Milieu Counselor at Cambridge Health Alliance. Mr. Santana is represented by Attorney Timothy Smyth.

7. Accidental Disability Benefit - Jonathan Martins

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Jonathan Martins, a Patrol Officer in the Police Dept. Mr. Martins is represented by

Attorney Thomas Gibson.

8. Cost of Living Adjustment

Vote to consider a cost of living adjustment for retirees, using a \$16,000 base, to be effective July 1, 2022.

9. Board Election

Vote to consider the appointment of an election officer and adoption of a schedule for an election for a seat on the Cambridge Retirement Board.

10. Annual Statement

Vote to consider acceptance of the 2021 Annual Statement.

11. PERAC Memos

PERAC Memo #9 - Extension of Open Meeting Law Waivers

PERAC Memo #10 - Tobacco Company List

12. Old Business

13. New Business

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

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI

Notice of Retiree Deaths

PERAC Pension News - March 2022

Segal Marco Analysis of Investment Performance - February 28, 2022

Manager/Vendor Disclosures - Hamilton Lane Private Equity Fund VI, Hancock Timberland and Farmland Fund, Hancock Timberland X Fund, IFM Global Infrastructure Fund, Lazard Emerging Markets Equity Portfolio, Lexington Capital Partners VIII, Thornton Law Firm, Wellington Emerging Markets Local Debt Fund

Administrative Budget 2021

Administrative Budget 2022

December Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.