Cambridge Retirement Board Meeting
Monday, 4/5/2021
1:00 - 4:00 PM ET

Link to join videoconference: https://cambridgeretirementboard.my.webex.com/meet/cburns

1. Minutes
   Vote to consider the regular minutes of the meeting held on March 1, 2021.
   Vote to consider the executive session minutes of the meeting held on March 1, 2021.
   Vote to consider the minutes of the investment review meeting held on March 2, 2021.

2. Warrants
   Vote to consider payment of warrant #6 in the amount of $8,296,698.82 and warrant #7 in the amount of $3,113,003.71.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Edward Baldasaro, Off Hours Supervisor, Dept. of Public Works with forty-one years, four months;
   Marshall Forstein, Program Director for Resident Training, Cambridge Health Alliance with thirty-four years, eleven months;
   Thomas Grande Jr., Assistant City Electrician, Electrical Dept. with thirty-two years, four months;
   Simon Lejeune, Director, Partial Hospitalization Program, Cambridge Health Alliance with fourteen years, three months;
   Sonia McDonald, Admin. Coordinator, Cambridge Health Alliance with fifteen years, nine months;
   Julie Medley, Commissioner of Laboratory Animals, Public Health Dept. with twenty-seven years, one month;
   Bernard Powell, Custodian, School Dept. with thirty-one years;
   Catherine Serrano, Operations Manager, School Dept. with twenty-one years, nine months;
   Anna Wall, Staff Nurse, Cambridge Health Alliance with twelve years, six months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of deductions requested by:
   1. Rawhl A. Adams, 1 year 2 months (pro-rated)
   2. Christine M. Arruda, 5 years 2 months (pro-rated)
   3. Richard D. Brown, 2 months (pro-rated)
   4. Jenny P. Ipuz-Cantalupa, 11 months
   5. Beverly King, 1 year 1 month (pro-rated)
   6. Daniel J. McNeill, 9 months (pro-rated)
   7. Daniel J. McNeill, 5 months (pro-rated)
   8. Karen M. Penrose, 7 years (pro-rated)
   9. Lawrence M. Silva, 10 months (pro-rated), requesting acceptance of liability
   10. Pamela A. Winn, 2 months

   Consider the request for redeposits from:
   1. Jenny P. Ipuz-Cantalupa, 2 years 5 months
   2. Pamela A. Winn, 10 months

5. Refund Applications
   Vote to consider seven refund applications submitted in March.

6. Accidental Disability Benefit - David Liu
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by David Liu, a Firefighter. Mr. Liu is represented by Attorney Thomas Gibson.
7. Accidental Disability Application - Michael O'Brien
   Vote to consider the Accidental Disability application filed by Michael O'Brien, an Electrician in the Electrical Department. Mr. O'Brien is represented by Attorney Lauren Van Iderstine.

8. Accidental Disability Application - Mark Cunningham
   Vote to consider the Accidental Disability application filed by Mark Cunningham, Deputy Chief in the Fire Dept. Mr. Cunningham is not represented by an attorney.

9. Annual Statement
   Vote to consider the 2020 Annual Statement for the Cambridge Retirement System.

10. PERAC Memos
    Memo #11 re: Benefit Calculation Submissions Via PROSPER
    Memo #12 re: Tobacco Company List
    Memo #13 re: 2020 Annual Statement of Earned Income Filing (91A)

11. Old Business

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

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI
    Notice of Retiree Deaths
    Bernstein Litowitz Berger & Grossman - Memo of March 15, 2021
    Campbell Timber - 2020 Annual Review
    Lazard Portfolio Review - February 2021
    Segal Marco Manager Alert re: Wellington - Retirement of Jim Valone
    December Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers