

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

**Agenda for the Meeting on Monday April 6, 2015 – 5:00 PM**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on March 2, 2015.

Vote to consider the executive session minutes of the meeting held on March 2, 2015.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #6 in the amount of \$5787,074.12 and Warrant #7 in the amount of \$192,094.20

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Maria H. Almeida, Environmental Services Housekeeper, Cambridge Health Alliance with eighteen years eight months.

Patricia H. Donahoe, Paraprofessional, School Department with thirty-seven years five months.

Gail M. Miller-Hayes, Human Resource Information Specialist, Cambridge School Department with twenty-six years eight months.

Christine M. Sanftleben, Director of Compensation and Benefits, Cambridge Health Alliance with eleven years nine months.

**Agenda Item #4 – Redeposits / Make up / Liability**

Vote to consider the redeposit of refunds requested by:

1. Sabrina L. Acloque, one year eleven months.
2. Robert F. Foote, two months.
3. Ada Torres, five months (pro-rated).

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

1. Christine E. Baer, one year ten months (pro-rated).
2. Dana Ellcock, one year four months (pro-rated).
3. Alan Epstein, four years.
4. Martha Sandoval-Collins, one year two months (pro-rated).
5. Merline Sylvain-Williams, four years five months (pro-rated).
6. Ada Torres, one year one month.

**Agenda Item #5 – Refund Applications**

Vote to consider eight refund applications received in March 2015.

**Agenda Item #6 - Accidental Disability Benefit – Suzanne Quinn**

Vote to consider the report of the medical panel in the Accidental Disability application filed by Suzanne Quinn, a Human Resources Information Specialist in the School Dept. Ms. Quinn is not represented by an attorney.

**Agenda Item #7 - Ordinary Disability Benefit – Maria Sousa**

Vote to consider the response of the medical panel in the Ordinary Disability application filed by Maria Sousa, an Assistant Teacher in the School Dept. Ms. Sousa is not represented by an attorney.

**Agenda Item #8 – Accidental Disability Benefit – Kevin Clark**

Vote to consider the responses of the medical panel in the Accidental Disability application filed by Kevin Clark, a Laborer in the Dept. of Public Works. Mr. Clark is represented by Attorney Thomas Gibson.

**Agenda Item #9– 12 (2) (d) Survivor Benefit – Paul G. Carli**

Vote to consider the request for survivor benefits pursuant to Sec. 12 (2) (d) for the surviving spouse of Joyce L. Carli, Paraprofessional with Cambridge School Department.

**Agenda Item #10 – Cost of Living Adjustment for Retirees**

Vote to consider a 3% Cost of Living Adjustment (COLA) on a \$14,000 base for Cambridge Retirees, effective July 1, 2015.

**Agenda Item #11 – PERAC Memos**

No PERAC memos were issued in March.

**Agenda Item #12 - Old Business**

**Agenda Item #13 - New Business**

**Agenda Item #14 - Executive Session**

**Agenda Item #15 - Chairman's Report**

**Agenda Item #16 - Executive Director's Report**

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Notice of Retiree Death.

Correspondence from Attorney James H. Quirk re: Robert W. Tompkins vs. Denise M. Tompkins.

Correspondence from Attorney James H. Quirk re: Robert Curley vs. CRB.

Emerging Market Debt finalists Meeting Agenda.

Correspondence from attorney James H. Quirk re: CRB Lexington Capital Partners VIII.

Correspondence from attorney James H. Quirk re: Copy of an Advisory Opinion on Issues Related to Dual Employment Requested by Thomas Gibson, Esq.

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

Emerging Market Debt Interview – Agenda.

SSGA Announcement Letter re: Scott Powers.

Kenneth Hedgebeth Announcement re: Columbia Threadneedle Investments.

IRM – Portfolio Investment Report.

Lazard Asset – Portfolio Review February 2015.

Pyramis Global Advisors – Monthly Investment Review.