Cambridge Retirement Board Meeting  
Monday, 8/2/2021  
1:00 - 4:00 PM ET

The meeting will be conducted entirely by Webex videoconference. The link to join the feed is: https://cambridgeretirementboard.my.webex.com/meet/cburns

1. Minutes
   Vote to consider the regular minutes of the meeting held on July 6, 2021.

2. Warrants
   Vote to consider payment of warrant #14 in the amount of $8,120,664.51 and warrant #15 in the amount of $594,828.76.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Sophie Anastos, Senior Account Clerk, Finance Dept. with sixty-nine years, one month;
   Kevin Aruda, Laborer, Dept. of Public Works with seventeen years, eight months;
   Edward Corey, Laborer, Dept. of Public Works with thirty-three years, four months;
   Catherine Day, Parking Control Officer, Traffic & Parking Dept. with seventeen years, one month;
   Charles Lowe, Captain, Fire Dept. with thirty-two years, three months;
   Lisa Rubens, Registered Nurse, Cambridge Health Alliance with twenty-seven years, ten months;
   Jayme Shorin, Social Work Supervisor, Cambridge Health Alliance with twenty-four years, two months;
   Donna Sousa, Paraprofessional, School Dept. with twenty-four years, two months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of deductions requested by:
   1. Gabriel R. Lunda-Fuerte, 1 month (pro-rated)
   2. Irina Sidorenko, 6 months (pro-rated)

5. Refund Applications
   Vote to consider eight refund applications submitted in July.

6. Refund Application - Russell Feroleo
   Vote to consider the request for a refund of deductions filed by Russell Feroleo, Skilled Laborer in the Water Dept.

7. Accidental Disability Benefit - Robert Foote
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Foote, Skilled Laborer in the Traffic Dept. Mr. Foote is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Marie Ambroise
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Marie Ambroise, Laborer/Houskeeper with the Cambridge Health Alliance. Ms. Ambroise is not represented by an attorney.

9. PERAC Memos
   PERAC Memo #18 - Updated Member and Beneficiary Application for Distribution of
10. **Board Election**
   The Election Officer will report to the Board following the close of the nomination period. Vote to consider a determination that only one candidate submitted valid nomination papers and should be declared elected.

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
   - Agenda for Investment Review Meeting - September 9, 2021
   - Preliminary Analysis of Investment Performance - June 20, 2021
   - Correspondence from City Manager re: Commissioner Bard
   - May Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers
   - Correspondence from Campbell Global re: Notice of JP Morgan Asset Management Acquisition
   - Campbell Global - Strong US Housing Demand Drives Lumber Prices
   - Lazard Portfolio Review - June 2021