

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;

Jayne 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 Feroletto

Vote to consider the request for a refund of deductions filed by Russell Feroletto, 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

Accumulated Total Deductions Forms

PERAC Memo #19 - Mandatory Retirement Board Member Training - 3rd Quarter 2021

PERAC Memo #20 - Tobacco Company List

PERAC Memo #21 - Cost of Living Increase for Supplemental Dependent Allowance Paid to
Accidental Disability Retirees and Accidental Death Survivors

PERAC Memo #22 - Reinstatement to Service under G.L. c. 32, Sec. 105

PERAC Memo #23 - 91A PROSPER Tasks

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