

Cambridge Retirement Board Meeting

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

**Monday, 8/5/2019
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on July 1, 2019.

Vote to consider the executive session minutes of the meeting held on July 1, 2019.

2. Warrants

Vote to consider payment of warrant #14 in the amount of \$7,372,870.66 and Warrant #15 in the amount of \$2,003,874.22.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Gary Edwards, Patrol Officer, Police Dept. with thirty-two years, three months;

Debre Foxx, ABE Advisor, Human Services Dept. with twenty-three years, three months;

Michelle Hairston, Pre-School Teacher, Human Services Dept. with twenty-two years, four months;

Celin Johnson, Cashier, Traffic & Parking Dept. with fifteen years, seven months;

Calvin Kantor Jr., Patrol Officer, Police Dept. with thirty-two years, two months;

Michele Klau, Clinical Nurse Specialist, Cambridge Health Alliance with fourteen years, five months;

Cathleen Lawson, Patrol Officer, Police Dept. with thirty-two years, five months;

John Leary, Custodian, School Dept. with eighteen years, five months;

Celeste Lima, Medical Interpreter, Cambridge Health Alliance with fifteen years, nine months;

Sue Lombardi, Registered Nurse, Cambridge Health Alliance with thirty-four years, nine months;

Susan McMahon, Registered Nurse, Cambridge Health Alliance with thirty-eight years, three months;

Leann Warren, Clerk/Typist, Police Dept. with twenty-four years, eight months;

Diane Zylicz, Teacher/Director, Human Services Dept. with thirty-one years, six months.

4. Redeposits / Make-up / Liability

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

1. Lula A. Amanuel, 1 year 6 months (pro-rated)

2. Brian P. Branley, 1 year 9 months (pro-rated)

3. Karen M. Francis, 7 months (pro-rated)

4. Alison A. Graham, 4 months (pro-rated), request acceptance of liability

5. Ellen Kantor Jean-Louis, 2 months (pro-rated)

6. Stephen E. Meuse, 10 months (pro-rated), request acceptance of liability

7. Toya M. Scott, 3 years 10 months (pro-rated)

Vote to consider the redeposit of a refund requested by:

1. Diane Zylicz, 7 months

5. Refund Applications

Vote to consider five refund applications submitted in July.

6. Accidental Disability Benefit - James Jones

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by James Jones, Senior Custodian in the School Dept. Mr. Jones is represented by Attorney Michael Akashian.

7. Accidental Disability Benefit - Lyle Lashley

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Lyle Lashley, Meter Technician in the Water Dept. Mr. Lashley is represented by Attorney Thomas Gibson.

8. Accidental Disability Application - Edward Corey

Vote to consider the Accidental Disability application filed by Edward Corey, Laborer in the Dept. of Public Works. Mr. Corey is represented by Attorney Thomas Gibson.

9. Accidental Disability Application - Kenneth Ryan

Vote to consider the Accidental Disability application submitted by Kenneth Ryan, Master Plumber with the Housing Authority. Mr. Ryan is represented by Attorney Thomas Gibson.

10. Accidental Disability Application - Francis Murphy

Vote to consider the Accidental Disability application filed by Francis Murphy, Deputy Chief in the Fire Dept. Mr. Murphy is not represented by an attorney.

11. 91A Hearing - Jean Guy Fedna

Vote to consider the termination of the retirement allowance paid to Jean Guy Fedna for failure to complete the Annual Statement of Earned Income.

12. 91A Hearing - Charles Francis

Vote to consider the termination of the retirement allowance paid to Charles Francis for failure to complete the Annual Statement of Earned Income.

13. PERAC Memos

PERAC Memo #19 re: Mandatory Retirement Board Member Training - 3rd Quarter 2019
PERAC Memo #20 re: Reinstatement to Service under G.L. c. 32, Sec. 105

14. Old Business

15. New Business

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

16. Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

Notice of Retiree Deaths

Correspondence from Attorney James Quirk re: Retirement Board of Watertown vs. Joseph Deignan & Others

PERAC Annual Report 2018

2019 Administrative Budget Update

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

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

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

Lazard Portfolio Review - June 2019

RBC Quarterly Report - June 30, 2019