Cambridge Retirement Board Meeting
Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140
Monday, 8/6/2018
5:00 - 8:00 PM ET

1. Minutes
   Vote to consider the regular minutes of the meeting held on July 9, 2018.
   Vote to consider the executive session minutes of the meeting held on July 9, 2018.

2. Warrants
   Vote to consider payment of warrant #14 in the amount of $7,212,359.76 and Warrant #15 in the amount of $1,390,596.18.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Thomas Cauchon, Lieutenant, Fire Dept. with thirty years, seven months;
   Norman Drayton, Laborer, Housing Authority with twenty-nine years, ten months;
   Patricia Leonard, Clerk/Typist, Police Dept. with twenty-three years, five months;
   Daniel Mahoney, Firefighter with thirty-three years, five months;
   Jacqueline Phillips, Manager of Training and Staff Development, Personnel Dept. with ten years, eight months;
   Alison Price, Program Coordinator, Animal Commission with twenty-nine years, two months;
   Robert Scott, Cook, School Dept. with twenty years, six months;
   Carole Sousa, Teacher/Program Coordinator, Human Services Dept. with sixteen years, six months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Jordan J. Ahmed, 1 month (pro-rated)
   2. Deborah J. Favreau, 9 months
   3. Maureen Spinetti, 10 months (pro-rated)

   and vote to consider the redeposit of refunds requested by:
   1. Joshua Buxbaum, 7 months

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

6. Accidental Disability Application - Alexandra Corwin
   Vote to consider the Accidental Disability application filed by Alexandra Corwin, Energy Efficiency & Sustainability Analyst in the Dept. of Public Works. Ms. Corwin is represented by Attorney Michael Kantrovitz.

7. Accidental Disability Application - Francis Rubino
   Vote to consider the Accidental Disability application filed by Francis Rubino, Working Foreman in the Traffic & Parking Dept.. Mr. Rubino is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Gilbert Carrillo
   Vote to consider the reports of the medical panel in the Accidental Disability application filed
by Gilbert Carrillo, Laborer with the Housing Authority. Mr. Carrillo is represented by Attorney Thomas Gibson.

9. Accidental Disability Benefit - George Cotter
Vote to consider the reports of the medical panel in the Accidental Disability application filed by George Cotter, a Firefighter. Mr. Cotter is represented by Attorney Michael Akashian.

10. Accidental Disability Application - Hector Colon
Vote to consider the Accidental Disability application filed by Hector Colon, Maintenance Mechanic with the Housing Authority. Mr. Colon is represented by Attorney Thomas Gibson.

11. Accidental Death Benefit - Edward MacAskill
Vote to consider the application for Accidental Death benefits for the surviving spouse of Edward MacAskill, a retired Firefighter. Mr. MacAskill died on March 31, 2018. Mrs. MacAskill is eligible for Sec. 101 survivor benefits pending the outcome of the application.

12. Accidental Disability Application - Paul Neal
Vote to consider the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

13. PERAC Memos
Memo #21 re: Mandatory Retirement Board Member Training - 3rd Quarter 2018
Memo #23 re: Reinstatement to Service under G.L. c. 32 Sec. 105
Memo #24 re: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

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
PERAC Press Release - July 25, 2018
Correspondence from Attorney Quirk re: Plymouth Retirement Board vs. CRAB, PERAC and Antonio Gomes
Correspondence from Attorney Quirk re: Revere Retirement Board vs. Attorney General
BLB&G Portfolio Watch - 2nd Quarter 2018
BLB&G Educational Forum
Actuarial Valuation and Review as of January 1, 2018
2018 Administrative Budget
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