

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

Agenda for the Meeting on Monday December 1, 2014 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on November 7, 2014.

Vote to consider the executive session minutes of the meeting held on November 7, 2014.

Vote to consider the minutes of the investment review meeting held on November 19, 2014.

Agenda #2 - Warrant

Vote to consider payment of warrant #22 in the amount of \$5,448,837.17 and Warrant #23 in the amount of \$381,112.47.

Agenda Item #3 – Superannuations

Vote to consider the superannuation retirement applications submitted by:

Catherine A. Decker, Receptionist, Department of Human Services with eleven years.

Elaine L. Gould, Manager, Health Promotions, Cambridge Health Alliance with ten years three months.

Donna M. Pritchard, Executive Assistant, Assessing Department with forty-two years six months.

Maria L. Sousa, Assistant Teacher, Cambridge School Department with twenty-seven years.

Anne M. Sullivan, Nurse Manager, Cambridge Health Alliance with twenty-nine years eleven months.

Patti Turner, RN, Cambridge Health Alliance with twelve years two months.

Carole F. Withrow, Sr. Librarian, Cambridge Public Library with thirty years nine months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the redeposit of refunds requested by:

1. Marc L. Wright, four years, one month.

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

1. David J. Fimiani, two months (pro-rated).
2. Lisa Gimbel, three months (pro-rated).
3. Yolanda Hernandez, four months (pro-rated).
4. Dekey Sangmo, seven months (pro-rated).
5. Marie E. Vieira, four years (pro-rated).

Agenda Item #5 – Refund Applications

Vote to consider five refund applications received in November 2014.

Agenda Item #6 - Accidental Disability Application - Kevin Clark

Vote to consider 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 #7 - Increase in Section 101 Benefit

Vote to consider raising the Section 101 death benefit from \$9,000 to \$12,000 per year.

Agenda Item #8 - PERAC Memos

No memos were issued in November.

Agenda Item #9 – Old Business

Agenda Item #10 - New Business

Agenda Item #11 - Executive Session

Agenda Item #12 - Chairman's Report

Agenda Item #13 - Executive Director's Report

F Y I

- Notice of Retiree Death.
- Correspondence from Attorney James H. Quirk re: CRB (Athlon Energy, Inc.).
- Correspondence from Attorney James H. Quirk re: Edward Baldasaro, Jr. vs. CRB.
- Correspondence from Attorney James H. Quirk re: Diane Holt vs. CRB
- Boston Business Journal - State Street Lawyers up as Feds Investigate Public Pension Business.
- Wall Street Journal – State Street Investigation Centers on Ties to Lobbyist.
- New York Times – Harvard Students Move Fossil Fuel Stock Fight to Court.
- IR+M Income Research + Management – Portfolio Investment Report.
- Lazard Asset Management – Portfolio Review.
- Pyramis Global Advisors – Monthly Investment Review.