

Cambridge Retirement Board Meeting

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

Monday, 12/4/2017, 5:00 - 8:00 PM ET

1. Cambridge Bancorp Presentation

Representatives from Cambridge Bancorp will present their report to the Board.

2. Minutes

Vote to consider the regular minutes of the meeting held on November 6, 2017.

Vote to consider the executive session minutes of the meeting held on November 6, 2017.

3. Warrants

Vote to consider payment of warrant #22 in the amount of \$6,814,160.13 and Warrant #23 in the amount of \$643,003.44.

4. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Ellen Cabral, Unit Secretary, Cambridge Health Alliance with twenty-nine years;

Katherine Hobbs, Leasing Officer II, Housing Authority with thirty years five months;

Ann Kaveney, Paraprofessional, School Dept. with twenty-four years eight months;

Denise McCarthy, Staff Nurse, Cambridge Health Alliance with ten years;

James O'Connell, Paraprofessional, School Dept. with eighteen years, one month;

Steven Simard, Working Foreman, Dept. of Public Works with thirty-nine years, five months.

5. Redeposits / Make-up / Liability

(No requests for make-up or redeposit were submitted in November.)

6. Refund Applications

Vote to consider nine refund applications submitted in November.

7. Accidental Disability Benefit - James Crowley

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by James Crowley, Electrician in the Electrical Dept. Mr. Crowley is represented by Attorney Thomas Gibson.

8. 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.

9. Appointment of Fifth Board Member

Vote to consider the report prepared by the Fifth Member Subcommittee.

10. PERAC Memos

Memo #34 re: Administrator's Training (November 14, 2017) - Location Change

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

List of Retiree Deaths

Appropriation for Fiscal Year 2019

BLB&G Portfolio Watch - 3rd Quarter 2017

Correspondence from State Street Global Advisors