

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104
Cambridge, MA 02140**

**Monday, 12/5/2022
11:00 AM - 3:00 PM ET**

This is a hybrid meeting, held in-person at our office. Link to join videoconference is:
<https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Cambridge Bancorp Presentation

Cambridge Bancorp representatives will present their report to the Board.

2. Minutes

Vote to consider the regular minutes of the meeting held on November 7, 2022.

Vote to consider the executive session minutes of the meeting held on November 7, 2022.

3. Warrants

Vote to consider payment of warrant #22 in the amount of \$8,917,722.74 and warrant #23 in the amount of \$2,227,539.32.

4. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Frank Atchue, Plumbing & Gas Inspector, Inspectional Services Dept. with twenty-nine years, six months;

William Connell Jr., Assistant Manager of Distribution, Water Dept. with forty-six years, two months;

Stephen Lyons, Patrol Officer, Police Dept. with thirty-three years, eleven months;

Frederic Riley, Deputy Superintendent, Police Dept. with thirty-three years, ten months.

5. Redeposits / Make-up / Liability

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

1. Derrick S. Bridgeman, 2 years 4 months (pro-rated)

2. Ashebir T. Gezmu, 1 year 7 months (pro-rated)

3. Christine E. Gilbertson, 3 months (pro-rated), request acceptance of liability

Vote to consider the redeposit of a refund for:

1. Marc Y. Jean Baptiste, 3 years 5 months (pro-rated)

6. Make-up - Malvina Monteiro

Vote to consider the request to make-up one year of creditable service for Malvina Monteiro and the request to waive interest on the payment. Ms. Monteiro is represented by Attorney Nicholas Poser.

7. Refund Applications

Vote to consider nine refund applications submitted in November.

8. Accidental Disability Benefit - Joanne Allison

Vote to consider the responses of the medical panel in the Accidental Disability application filed by Joanne Allison, a Parking Control Officer in the Traffic & Parking Dept. Ms. Allison is represented by Attorney Kelli Silva.

9. Accidental Disability Benefit - Eduardo Santana

Vote to consider any further action in the Accidental Disability application filed by Eduardo Santana, Senior Milieu Counselor at Cambridge Health Alliance. Mr. Santana is represented by Attorney Tim Smyth.

10. PERAC Memos

PERAC Memo #28 re: 840 CMR 28.00 Electronic Signatures

PERAC Memo #29 re: 5% Local COLA Option

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

Appropriation for Fiscal Year 2024

Correspondence from PERAC re: Elizabeth Vendetti

Labaton Sucharow 3Q 2022 Securities Litigation Report

Open Meeting Law Guide and Educational Materials

2022 Administrative Budget

Correspondence from Attorney Quirk re: Hartnett vs. CRAB, PERAC and Boston Retirement System.

September Financials: General Ledger, Account Summary, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.