

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

**Agenda for meeting on Monday December 5, 2016 - 5:00pm**

**Agenda Item #1 – Cambridge Bancorp Annual Review**

Update provided by Denis K. Sheahan, President and CEO of Cambridge Bancorp, Albert R. Riethimer, Executive Vice President & Chief Financial Officer, Michael F. Carotenuto, Chief Financial Officer Elect.

**Agenda Item #2 – Minutes**

Vote to consider the regular minutes of the meeting held on November 7, 2016.

Vote to consider the executive session minutes of the meeting held on November 7, 2016.

**Agenda Item #3- Warrant**

Vote to consider payment of warrant #22 in the amount of \$6,361,031.01 and Warrant #23 in the amount of \$xxxxxxxx5.

**Agenda Item #4 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

James E. Bergin, Firefighter, Cambridge Fire Department with forty-three years

Susan Ciccone, Research Librarian, Cambridge Public Library with twenty-six years six months.

Francis Connelly, Prevention Specialist, Department of Human Services with thirteen years ten months.

Anthony Grassi, Detective, Cambridge Police Department with thirty-three years ten months.

Laurie Mass, RN, Cambridge Health Alliance with twenty-six years eleven months.

Michael Maffei, Lieutenant, Cambridge Police Department with thirty-three years seven months.

Angela Pace, Teacher's Aide, School Department with thirty-three years five months.

Rachel Weil, Senior Grant Writer, Department of Human Services with fourteen years three months.

**Agenda Item #5 - Make-ups /Redeposits / Liability**

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

- John P. Normile, two months (pro-rated)
- Stewart Won, three years five months (pro-rated)

**Agenda Item #6 – Refund Applications**

Vote to consider five refund applications submitted in November.

**Agenda Item #7 - Superannuation Application – Mary Hogan-Donaldson**

Vote to consider the superannuation application filed by Mary Hogan-Donaldson, which does not meet the requirements of Section 3(e). Ms. Hogan-Donaldson is represented by Attorney Thomas Gibson.

**Agenda Item #8 - Accidental Disability Benefit – Sergio Lemos**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Sergio Lemos, Highway Craftsman with the Dept. of Public Works. Mr. Lemos is represented by Attorney Thomas Gibson.

**Agenda Item #9 - 2017 Retirement Board Budget**

Vote to consider the proposed 2017 Administrative Budget for the Cambridge Retirement Board.

**Agenda Item #10 - PERAC Memos**

No PERAC Memos were issued in November.

**Agenda Item #11- Old Business**

**Agenda Item #12 - New Business**

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

**Agenda Item #13 - Executive Session**

**Agenda Item #14 - Chairman's Report**

**Agenda Item #15 – Executive Director's Report**

**F Y I**

- Notice of Retiree Death
- Correspondence from Attorney James H. Quirk re: Shawn D'Mato vs. Sharon Costine & Others.
- BLB&G Investor Protection and Asset Recovery Services – Third Quarter 2016.
- Lazard Asset Management – Portfolio Review October 2016.
- PERAC 2015 - Comparative Analysis.
- PERAC Pension News – Special Commission on Pension Forfeiture Holds First Meeting.