

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

**Agenda for the Meeting on December 7, 2015 – 5:00 PM**

**Agenda Item #1 – Cambridge Bancorp**

Update provided by Denis Sheahan, Chairman & CEO of Cambridge Bancorp and Albert Riethimer, CFO & Senior Vice President and Treasurer.

**Agenda Item #2 – Minutes**

Vote to consider the minutes of the investment manager interviews held on October 28, 2015.

Vote to consider the regular minutes of the meeting held on November 2, 2015.

Vote to consider the executive session minutes of the meeting held on November 2, 2015.

**Agenda #3- Warrant**

Vote to consider payment of warrant #22 in the amount of \$6,034,335.38 and Warrant #23 in the amount of \$436,583.48.

**Agenda Item #4 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

William C. Barnes, Patrol Officer, Cambridge Police Department with forty years four months.

Esmeralda Bertozzi, Referral Coordinator, Cambridge Health Alliance with ten years five months.

James F. Burns, Assistant Fire Chief, Cambridge Fire Department with thirty-seven years seven months.

Paige K. Katzenstein, Registered Dietician II, Cambridge Health Alliance with eleven years four months.

Lenore M. Lawrence, Parking Services Manager, Cambridge Traffic Department with twenty three years five months.

Robert F. Mahoney, Firefighter, Cambridge Fire Department with thirty-seven years, eight months.

Francis M. O’Grady, Firefighter, Cambridge Fire Department with thirty-two years nine months.

Terri L. Paine, RN, Cambridge Health Alliance with fifteen years two months.

Darlene A. Rodenmacher, RN Cambridge Health Alliance with thirty-four years eight months.

Ana Saenz, Scheduler, Cambridge Health Alliance with thirty-five years four months.

James A. Smith Jr., Technical Assistant, Cambridge Public School with forty-three years and two months.

Janna M. Smith, Social Worker, Cambridge Health Alliance with fourteen years ten months.

Paul Sugrue, Sergeant, Police Department with thirty-four years.

Elaine C. Thorne, Project Planner, Cambridge Community Development with thirty-five years seven months.

**Agenda Item #5 – Redeposits / Make up / Liability**

Vote to consider the redeposit of refunds requested by:

- Sara J. Beautz, three years eight months (pro-rated).
- Juliet R. Schiff, nine months.

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

- Kelley A. King, two months.

- Innocent E. Lugumamu, six months (pro-rated), requesting acceptance of liability.
- Dennis J. Maragioglio, eleven months (pro-rated).
- Donna J. Richardson, two years ten months (pro-rated).

**Agenda Item #6 – Refund Applications**

Vote to consider eleven refund applications received in November.

**Agenda Item #7 Accidental Disability Benefits – Paul Poisson**

Vote to consider the clarified responses of the medical panel in the Accidental Disability application filed by Paul Poisson, a Working Carpenter/Supervisor in the Dept. of Public Works. Mr. Poisson is represented by Attorney Thomas Gibson.

**Agenda Item #8 - Accidental Disability Application – Thomas Kelley**

Vote to consider the Accidental Disability Application filed by Thomas Kelley, a Police Officer. Mr. Kelley is not represented by an attorney.

**Agenda Item #9 – Extension of Contracts**

Vote to consider extending length of contracts covered by Chapter 32, Section 23B.

**Agenda Item #10 – 2016 Retirement Board Budget**

Vote to consider the proposed 2016 Administrative Budget for the Cambridge Retirement Board.

**Agenda Item #11 - Old Business**

**Agenda Item #12 - New Business**

**Agenda Item #13 - Executive Session**

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

**Agenda Item #15 - Executive Director’s Report**

**F Y I**

- Notice of Retiree Deaths
- Correspondence from Attorney James H. Quirk re: Thomas M. Finneran vs. State Board of Retirement.
- Correspondence from Attorney James H. Quirk re: Victor Morales vs. Lawrence Retirement Board & PERAC.
- Correspondence from Attorney James H. Quirk re: Robert Curley vs. Cambridge Retirement Board.
- Correspondence from Attorney James H. Quirk re: Newspaper article on Teachers Sponsored Special Legislation.
- September Wire Transfers
- September Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts.
- Columbia Threadneedle Investments re: General Performance Report.
- Fidelity Institutional Asset Management re: Name Change.
- IR+M – Client Update November 2015.
- Labaton Sucharow re: 2Q 2015.
- Lazard Asset Management re: Portfolio Review October 2015.
- Pension & Investments re: Calpers Report.
- PERAC re: Audit Follow-up Report.
- Wall Street Journal –Pension funds Tackle Fee Mystery.