

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

Agenda for the Meeting on February 16, 2016 – 11:00 AM

Agenda Item #1– Minutes

Vote to consider the regular minutes of the meeting held on January 11, 2016.

Vote to consider the executive session minutes of the meeting held on January 11, 2016

Agenda #2- Warrant

Vote to consider payment of warrant #2 in the amount of \$6,028,476.45 and Warrant #3 in the amount of \$1,166,022.41

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Judith Amendola, Family Liaison, School Dept. with fifteen years, four months.

Phyllis, Barry, Case Manager FMLA/WC, Health Alliance with twenty-six years six months.

Ruth Choi, RN, Cambridge Health Alliance with thirty-four years ten months.

Cheryl McInerney, R.N. Cambridge Health Alliance with eleven years eleven months.

Martin Rivera, MEO 3, Department of Public Works with thirty-eight years one month.

Agenda Item #4 – Redeposits / Make up / Liability

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

- Gladys A. Barrientos-Lopez eight months (pro-rated) requesting acceptance of liability
- Steven C. Casey, two months (pro-rated)
- Patricia A. Fiorenza, three months (pro-rated)
- Jennifer Simpson, two months (pro-rated)
- Bert W. Johnson, six months (pro-rated)
- Meredith C. Woods, eleven months (pro-rated)
- Brianna M. Yearwood, eleven months (pro-rated)
- Laurie M. Young, two years one month (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider ten Refund applications submitted in January 2016.

Agenda Item #6 -Accidental Disability Benefit – John Mobley

Vote to consider the reports of the medical panel in the Accidental Disability application filed by John Mobley, a Carpenter in the School Dept. Mr. Mobley is represented by Attorney Donald Wallace.

Agenda Item #7 - Accidental Disability Benefit – Edward Oliver

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Edward Oliver, a Firefighter. Mr. Oliver is not represented by an attorney.

Agenda Item #8 - Survivor Benefit – Lawrence Barrasso

Vote to consider the request for survivor benefits pursuant to Section 12-2-d filed by Lawrence Barrasso, surviving spouse of Loretta Barrasso, Medical Assistant at Cambridge Health Alliance. Ms. Barrasso died on January 11, 2016.

Agenda Item #9 – PERAC Memos

Memo #1– re: Schedule 7 Report

Memo#2- re: 2016 Limits under Chapter 46 of the Acts of 2002

Memo #3 re: 2016 Limits under Section 23 of Chapter 131 of the Acts of 2010

Memo #4 re: Cola Notice

Memo #5 re: Mandatory Retirement Board Member Training - 1st Quarter 2016

Memo #6 re: Mandatory Ethics Training

Memo #7 re: Interest Rate set at 0.1%

Memo #8 re: Actuarial Data

Memo #9 re: Buyback and Make-up Repayment Worksheets

Agenda Item #10 - Old Business

Agenda Item #11 - New Business

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

Agenda Item #12 - Executive Session

Agenda Item #13 - Chairman’s Report

Agenda Item #14 - Executive Director’s Report

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Notice of Retiree deaths

Correspondence from Attorney James H. Quirk re: House Bill 2255.

Correspondence from Attorney James H. Quirk re: Dianne Moore vs. Boston Retirement Board and PERAC.

Correspondence from Attorney James H. Quirk re: Bernard Leclerc vs. Mass. Teachers’ Retirement System (MTRS).

Correspondence from Attorney James H. Quirk re: Lawrence Borin vs. Mass. Teachers’ Retirement System (MTRS).

Ronald O’ Hanley, CEO State Street Global Advisors

Pensions and Investments – Rock Pioneer David Bowie/Financial Innovator.

November Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts, Wire Transfers.