

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

Agenda for the Meeting on Tuesday February 17, 2015 – 11:00 AM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on January 8, 2015.

Vote to consider the executive session minutes of the meeting held on January 8, 2015.

Agenda #2 - Warrant

Vote to consider payment of warrant #2 in the amount of \$5,981,099.67. and warrant #3 in the amount of \$1,461,324.84

Agenda Item #3 – Superannuations

Vote to consider the superannuation retirement applications submitted by:

Lester M. Bokuniewicz, Deputy Chief, Cambridge Fire Department with thirty-two years.

Francis T. Boyle, Detective Lieutenant, Cambridge Police Department with thirty-two years ten months.

Jacqueline DeAngelo, Payroll Clerk, Cambridge School Department with fourteen years, five months.

Mary A. Jones, Audit Technician, Cambridge Health Alliance with thirteen years two months.

Steven Williams, Superintendent, Cambridge Police Department with thirty-seven years four months.

Agenda Item #4 – Redeposits / Make up / Liability

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

- Christine E. Baer, three months (pro-rated)
- Francis P. Byrne, five months (pro-rated)
- John R. Hicks, three months
- Rika S. McNally, two years one month (pro-rated)
- Patricia Murphy, two years (pro-rated)
- Jessica C. Pegg, eleven months (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider twelve refund applications submitted in January.

Agenda Item #6 – Accidental Disability Benefit – James Headd

Vote to consider the response of the medical panel in the Accidental Disability application filed by James Headd, a Firefighter. Mr. Headd is not represented by an attorney.

Agenda Item #7- PERAC Memo

PERAC Memo # 1 re: 2015 Limits Under Chapter 46 of the Acts of 2002.

PERAC Memo # 2 re: 2015 Limits Under Section 23 of Chapter 131 of the Acts of 2010.

PERAC Memo # 3 re: COLA Notice.
PERAC Memo # 4 re: Ethics Commission Seminars
PERAC Memo # 5 re: 2015 Interest Rate set a 0.1%
PERAC Memo # 6 re: Buyback and Make-up Repayment Worksheets.
PERAC Memo # 7 re: Actuarial Data.

Agenda Item #9 – Old Business

Agenda Item #10 - New Business

Agenda Item #11 - Executive Session

Agenda Item #12 - Chairman's Report

Agenda Item #13 - Executive Director's Report

FYI

- Notice of Retiree Death.
- Correspondence from Attorney James H. Quirk re: Recent Decision in the Appeal to CRAB of Anne Awad vs. Hampshire County Retirement Board.
- Correspondence from Attorney James H. Quirk re: Diane Holt vs. CRB Correspondence from Attorney James H. Quirk re: Robert Curley vs. CRB.
- Correspondence from Attorney James H. Quirk re: Robert Curley vs. CRB.
- Correspondence from Attorney James H. Quirk re: Maria M. Simpreux vs. CRB.
- Correspondence from Attorney James H. Quirk re: Robert Blake vs. CRB.
- October Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.
- November Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.
- AEW Client Conference & Annual Fund Meetings
- Columbia Management News Release.
- Financial Times – Calpers Takes Axe to Costly Private Equity Managers.
- CRB Investment Manager Review Agenda.
- IR+M Portfolio Investment Report 12/31/14.
- Lazard Asset Management – Portfolio Review.
- PRIM Board Update.
- Pyramis Global Advisors – Monthly Investment Review.
- RBC Global Asset Management – Portfolio Appraisal December 2014.
- Wedge Capital Management.