1. Minutes
   Vote to consider the regular minutes of the meeting held on January 6, 2020.
   Vote to consider the executive session minutes of the meeting held on January 6, 2020.

2. Warrants
   Vote to consider payment of warrant #2 in the amount of $7,789,938.84 and warrant #3 in the amount of $443,806.77.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Emily Antonitus, Paraprofessional, School Dept. with twenty-nine years, five months;
   Andra Belfast-Nelson, Practice Medical Receptionist, Cambridge Health Alliance with twenty-six years, nine months;
   David Byrne, Sr. Building Inspector, Inspectional Services Dept. with thirty-four years, three months;
   Louis Cherubino, Sergeant, Police Dept. with thirty-five years, six months;
   Alan DerKazarian, Senior Librarian with twenty-six years, four months;
   Joseph Ferolito, Traffic Maintenance Worker, Dept. of Traffic & Parking, with thirty-two years, ten months;
   Stacia Joyce, Administrator, Fire Dept. with twenty-two years, one month;
   Stephen Lenkauskas, City Electrician with thirty-three years, ten months;
   Mary Saginario, Nurse Manager, Cambridge Health Alliance with twenty years, two months;
   Martina Voglmaier, Neuropsychologist, Cambridge Health Alliance with fourteen years, three months;
   Edward Watson, Patrol Officer, Police Dept. with thirty-two years, six months;
   Robert Zarella, Master Electrician, Cambridge Health Alliance with thirty years.

4. Redeposits / Make-up / Liability
   (No requests for make-up or redeposits were received in January.)

5. Refund Applications
   Vote to consider fourteen refund applications submitted in January.

6. Survivor Benefit - John McDonough
   Vote to consider the request for 12 (2) (d) survivor benefits filed by John McDonough, surviving spouse of Anna Galvin, Registered Nurse at Cambridge Health Alliance. Ms. Galvin died on December 24, 2019.
7. Benefit Calculation - Francis Judd
   Vote to consider any further action following PERAC's rejection of the benefit calculation for Francis Judd.

8. Supplementary Regulation - Correction of Errors
   Vote to consider adoption of a supplementary regulation on correction of errors.

9. RFP - Portfolio Monitoring
   Review and discuss the proposals submitted by the candidates to provide Portfolio Monitoring services to the Board, and vote to consider any further action.

10. Lease for Office Space
    Vote to consider acceptance of a lease to rent new office space at 125 CambridgePark Drive.

11. PERAC Memos
    Memo #1 re: Tobacco Company List
    Memo #2 re: 2018 Comparative Analysis Fee Report
    Memo #3 re: Mandatory Retirement Board Member Training - 1st Quarter 2020
    Memo #4 re: Investment Consultant RFPs
    Memo #5 re: 2020 Limits under Chapter 46 of the Acts of 2002
    Memo #6 re: 2020 Limits under Section 23 of Chapter 131 of the Acts of 2010
    Memo #7 re: COLA Notice
    Memo #8 re: Actuarial Data
    Memo #9 re: Buyback and Make-up Repayment Worksheets
    Memo #10 re: 2020 Interest Rate set at 0.1%

12. Old Business

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

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI
    Notice of Retiree Deaths
    RBC Global Asset Management - Quarterly Report as of 12-31-2019