Cambridge Retirement Board Meeting
Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140
Monday, 2/4/2019
5:00 - 8:00 PM ET

1. Minutes
   Vote to consider the minutes of the investment manager interviews held on January 3, 2019.
   Vote to consider the regular minutes of the meeting held on January 7, 2019.
   Vote to consider the executive session minutes of the meeting held on January 7, 2019.

2. Warrants
   Vote to consider payment of warrant #2 in the amount of $7,581,059.74 and Warrant #3 in the amount of $626,086.80.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Roxanne Davies, Sr. Housing Manager, Cambridge Housing Authority with thirty years, three months;
   Carlos Edwards, Mechanic Aide, Cambridge Housing Authority with twenty-five years, seven months;
   John Hathaway, Firefighter with thirty-six years;
   Kathleen Magner, Clerical Aide, Police Dept. with eighteen years, one month;
   Susan Marcone, Revenue Manager, Finance Dept. with thirty-four years, three months;
   Hussein Musa, Engineer, Dept. of Public Works with thirty years, eight months;
   Kevin Pierce, Maintenance Mechanic, Cambridge Housing Authority with thirty-two years, eight months;
   Andrea Rogers, Social Worker Supervisor, Cambridge Health Alliance with twenty years, eleven months;
   Robert Wilbur Jr., Laborer, Dept. of Public Works with twenty-four years, eleven months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Agustin T. Castile, 3 years 1 month (pro-rated)
   2. Agustin T. Castile, 3 months (pro-rated)
   3. Charles J. McNeill, 2 months (pro-rated)
   4. Richard S. Reichmann, 2 years 6 months (pro-rated)
   5. Alden W. Ruml, 2 years (pro-rated)
   6. Amy S. Spence, 3 years 1 month (pro-rated), requesting acceptance of liability

   and vote to consider the redeposit of refunds requested by:
   1. John F. Hills, 7 years 7 months
   2. James B. Lynch, 3 years
5. Refund Applications
   Vote to consider five refund applications submitted in January.

6. Survivor Benefit - Barbara Rookard
   Vote to consider the request for 12 (2) (d) survivor benefits from Barbara Rookard, surviving
   spouse of Nathanial Rookard, Working Supervisor in the Dept. of Public Works. Mr. Rookard
   died on January 11, 2019.

7. Accidental Disability Application - Joanne McEachern
   Vote to consider the Accidental Disability application filed by Joanne McEachern, a Detective
   in the Police Dept. Ms. MeEachern is not represented by an attorney.

8. PERAC Memos
   Memo #1 re: Annual Review of Medical Testing Fee
   Memo #2 re: Mandatroy Retirement Board Member Training - 1st Quarter 2019
   Memo #3 re: 2019 Limits under Chapter 46 of the Acts of 2002
   Memo #4 re: 2019 Limits under Section 23 of Chapter 131 of the Acts of 2010
   Memo #5 re: COLA Notice
   Memo #6 re: Actuarial Data
   Memo #7 re: Buyback and Make-up Repayment Worksheets
   Memo #8 re: 2019 Interest Rate set at 0.1%
   Memo #9 re: Accounting Changes
   Memo #10 re: Administrative Reminders

9. Old Business

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

11. Executive Session

12. Chairman's Report

13. Executive Director's Report

14. FYI
    Notice of Retiree Deaths
    November Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments,
    Cash Disbursements, Cash Receipts, Wire Transfers
    Lazard Portfolio Review - December 2018