

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 Nathaniel 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. McEachern 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