Cambridge Retirement Board Meeting
Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140
Monday, 2/5/2018
5:00 - 8:00 PM ET

1. Minutes
Vote to consider the regular minutes of the meeting held on January 8, 2018.
Vote to consider the executive session minutes of the meeting held on January 8, 2018.

2. Warrants
Vote to consider payment of warrant #2 in the amount of $6,969,499.47 and Warrant #3 in the amount of $795,085.24.

3. Superannuations
Vote to consider the Superannuation retirement applications submitted by:
Sharon Cecere, Housekeeper, Cambridge Hospital with thirty-three years, two months;
Victoria Cronin, RN, Cambridge Health Alliance with thirteen years, nine months;
Dennis Diminico, X-Ray Technician, Cambridge Health Alliance with thirty-two years;
Edward Liberacki, Detective, Police Department with thirty-five years, four months;
Maria Moniz, Paraprofessional, School Dept. with thirty-three years, four months;
Michael Muehe, Executive Director, Disabilities Commission with twenty-nine years, seven months;
Robert Violanto, Painter, Dept. of Public Works with forty-five years, three months;
Uriel Walinjom, Mental Health Counselor, Cambridge Health Alliance with seventeen years.

4. Redeposits / Make-up / Liability
Vote to consider the make-up of contributions requested by:

Make-ups:
1. Julianne King, 1 year 4 months (pro-rated)
2. Raymunda Q. Lagmay Carter, 1 year 3 months (pro-rated)
3. Stephen R. Lenkauskas, 6 months (pro-rated)
4. Stephen R. Lenkauskas, 1 year 3 months (pro-rated)
5. Lauren Poisson, 7 months (pro-rated)
6. David Schofield, 1 month (pro-rated)
7. David P. Tauro, 1 year (pro-rated), requesting acceptance of liability
8. Wongel Terefe, 1 year 3 months (pro-rated)
9. Peter A. Vellucci, 8 months (pro-rated)

Redeposits:
1. Ramon A. DeJesus, 2 years 10 months

5. Refund Applications
Vote to consider nine refund applications submitted in January.
6. **Accidental Death Benefit - Joseph Pepin**
   Vote to consider request for Accidental Death benefits for Margaret Pepin, surviving spouse of Joseph Pepin, a retired Police Officer. Mr. Pepin died on January 4, 2018. Mrs. Pepin is not represented by an attorney.

7. **Accidental Disability Benefit - Thomas Kelley**
   Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by Thomas Kelley, a Police Officer. This application was previously remanded by PERAC. Mr. Kelley is represented by Attorney Thomas Gibson.

8. **Accidental Disability Benefit - Steven Lawless**
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Steven Lawless, a Fire Captain. Mr. Lawless is not represented by an attorney.

9. **Accidental Disability Application - Craig Labastie**
   Vote to consider the Accidental Disability application filed by Craig Lasbastie, a Police Officer. Mr. Labastie is represented by Attorney Kristen Barnes.

10. **Group Classification and Benefits for 911 Dispatchers**
    Vote to consider changes to the current practice of withholding retirement deductions from holiday premiums paid to Emergency Communications Dispatchers.

11. **2018 Administrative Budget**
    Vote to consider the proposed 2018 budget for the Cambridge Retirement System.

12. **PERAC Memos**
    Memo #1 re: 2018 Limits under Chapter 46 of the Acts of 2002
    Memo #2 re: 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
    Memo #3 re: COLA Notice
    Memo #4 re: Tobacco Company List
    Memo #5 re: Mandatory Retirement Board Member Training - 1st Quarter 2018
    Memo #6 re: Buyback and Make-up Repayment Worksheets
    Memo #7 re: NCPERS 2018 State and Federal Legislation Webcast - Three Credits
    Memo #8 re: 840 CMR 10:10(3) & 10:15(4) - Annual Review of Medical Testing Fee
    Memo #9 re: Actuarial Data
    Memo #10 re: 2018 Interest Rate set at 0.1%

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

15. **Executive Session**
16. **Chairman's Report**
17. **Executive Director's Report**
18. FYI
List of Retiree Deaths
Correspondence from Attorney James Quirk re: Rita Capece vs. State Board of Retirement
Correspondence from Attorney James Quirk re: Board's Role in Proxy Voting
Correspondence from Attorney James Quirk re: Review of ADV Filed by Each of the Registered Investment Managers
Correspondence from Attorney James Quirk re: State Board of Retirement vs. Brian O'Hare
Correspondence from Attorney James Quirk re: State Board of Retirement vs. Thomas M. Finneran
Correspondence from Attorney James Quirk re: Susan Lauder vs. Mass. Teachers' Retirement System
Correspondence from Attorney James Quirk re: Annual Notice to PERAC Concerning Investment Philosophy and Guidelines
Correspondence from Attorney James Quirk re: Patricia Mason vs. Mass. Teachers' Retirement System
Correspondence from Attorney James Quirk re: Cheryl Hallen vs. Worcester Retirement Board
Correspondence from Attorney James Quirk re: Worcester Regional Retirement Board vs. CRAB
Lazard Portfolio Review - December 2017
RBC Quarterly Report and Strategy Update - December 31, 2017