Agenda for the Meeting on February 3, 2014 – 5:00 PM

**Agenda Item #1 – Minutes**
Vote to consider the regular minutes of the meeting held on January 6, 2014.

Vote to consider the executive session minutes of the meeting held on January 6, 2014.

Vote to consider the minutes of the investment manager interviews held on January 22, 2014.

**Agenda #2 - Warrant**
Vote to consider payment of warrant #2 in the amount of $5,245,444.02 and Warrant #2 in the amount of $737,434.29.

**Agenda Item #3 – Superannuations**
Vote to consider the Superannuation retirement applications submitted by:
- Sylvia W. Barnes, Operation Systems Manager, Information Technology Department with twenty-nine years five months.
- Donna Cameron, Recreation Activities Manager, Human Services Department with forty-four years.
- Elissa M. Cannata, RN, Cambridge Health Alliance with eighteen years seven months.
- Cynthia H. Griffin, Purchasing Agent, City of Cambridge with twenty-six years two months.
- Mary Hunter, Traffic Supervisor, Cambridge Police Department with thirty-two years.
- Michael F. Knox, Highway Supervisor, Cambridge Public Works with thirty-eight years eight months.
- Young Hee Kwon, RN, Cambridge Health Alliance with thirty-two years five months.
- Arvind A. Parmar, Lab Assistant, Cambridge Health Alliance with fourteen years three months.
- Rosa L. Schoeff, Senior Director of Emergency Preparedness, Cambridge Health Alliance with twenty-five years.

**Agenda Item #4 – Redeposits / Make up / Liability**
Vote to consider the redeposit of refunds requested by:
- George J. Gannon, three months

Vote to consider the make-up of contributions requested by:
- William N. Dixon, two months.
- George J. Gannon, two years, three months (pro-rated). (Brookline will accept 11 months and the member is requesting the board to accept one year and four months).
- Betty Paige, three years, eight months (pro-rated).
- Alexander P. Zhitnik, two months (pro-rated).

**Agenda Item #5 – Refund Applications**
Vote to consider eight refund applications received in January 2014.
Agenda Item #6 - Accidental Disability Application – Arthur Greenidge
Vote to consider the Accidental Disability application filed by Arthur Greenidge, a Firefighter. Mr. Greenidge is not represented by an attorney.

Agenda Item #7 - Accidental Disability Application – Leon Lashley
Vote to consider the Accidental Disability application filed by Leon Lashley, a Sergeant in the Police Department. Mr. Lashley is represented by Attorney Thomas Gibson.

Agenda Item #8 - Accidental Disability Benefit – David George
Vote to consider the report of the medical panel in the Accidental Disability application filed by David George, a Firefighter. Mr. George is not represented by an attorney.

Agenda Item #9 – 12(2) (d) Benefit – Daniel J. Doyle
Vote to consider the application for 12 (2) (d) benefits submitted by Daniel J. Doyle, brother of Paul Doyle. Paul Doyle, a Parking Control Officer with the Traffic, Parking and Transportation Department, passed away on December 9, 2013.

Agenda Item #10 – PERAC Audit
Vote to consider the PERAC Audit and responses to findings.

Agenda Item #11 – PERAC Memo
PERAC Memo #3 re: COLA Notice.
PERAC Memo #4 re: Buyback and Make-up Repayment Worksheets.
PERAC Memo #5 re: Effective Date of Actuarial Assumed Interest for Buybacks.
PERAC Memo #6 re: Preparation of the Annual Statement Classes.
PERAC Memo #7 re: Tobacco Company List.
PERAC Memo #8 re: 2014 Interest Rate set at 0.1%.
PERAC Memo #9 re: Actuarial Data.

Agenda Item #11 - Old Business
Agenda Item #12 - New Business
Agenda Item #13 - Executive Session
Agenda Item #12 - Chairman’s Report
Agenda Item #13 - Executive Director’s Report

F Y 1
October Financials.
November Financials.
Lazard Asset Management – Portfolio Review.