

**Cambridge Retirement Board
100 CambridgePark Drive, Suite 101
Sheila Tobin Conference Room
Cambridge, MA 02140**

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 #1 re: 2014 Limits under Chapter 46 of the Acts of 2002.

PERAC Memo #2 re: 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010.

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 I

October Financials.

November Financials .

Columbia Management - Quarterly Report as of December 31, 2013.

Lazard Asset Management – Portfolio Review.

Pyramis Global Advisors – December 31, 2013.

RBC Global Asset Management – Quarterly Report as of December 31, 2013.