

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

Agenda for the Meeting on January 11, 2016 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the minutes of the investment review meeting held on November 30, 2015.

Vote to consider the regular minutes of the meeting held on December 7, 2015.

Vote to consider the executive session minutes of the meeting held on December 7, 2015.

Agenda #2- Warrant

Vote to consider payment of warrant #24 in the amount of \$5,906,430.78 and Warrant #1 in the amount of \$227,450.84.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

- Rosalynn R. Clair, Dental Assistant, Cambridge Health Alliance with eleven years.
- Terry Dumas, Director of Planning and Development, Cambridge Housing Authority with thirty years three months.
- Steve N. Gagalis, Emergency Communications Dispatcher, Cambridge Emergency Communications Department with thirty-five years one month.
- Carol A. Leger, RN – Staff, Cambridge Health Alliance Surgical Specialties, with thirty-three years ten months.
- William McCarthy, Registered Nurse, Cambridge Health Alliance with thirteen years five months.
- Victor L. Plosinski, Working Supervisor-Parks, Department of Public Works, with thirty-eight years two months.
- Ronald Yusam, Patrol Officer, Cambridge Police Department with thirty-six years four months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the make-up of contributions requested by:

- Valarie A. Ifill, two years nine months (pro-rated)
- Donyell C. Joseph, two months (pro-rated)
- David Lee, one month (pro-rated)
- David Lee, two months (pro-rated), requesting acceptance of liability
- Lawrence P. Winnett, one year five months
- Laurie M. Young, ten months (pro-rated)

Vote to consider the redeposit of refunds requested by:

- Angela P. Juliano, two years four months

Agenda Item #5 – Refund Applications

Vote to consider seven Refund applications submitted in December 2015.

Agenda Item #6 -Accidental Disability Application - Thomas Kotowski

Vote to consider the report of the medical panel in the Accidental Disability application filed by Thomas Kotowski, a Lieutenant in the Fire Department. Mr. Kotowski is not represented by an attorney.

Agenda Item #7 - Accidental Disability Benefit – Suzanne Quinn

Vote to consider the clarified responses of the medical panel in the Accidental Disability application filed by Suzanne Quinn, Human Resources Information Specialist in the School Dept. Ms. Quinn is not represented by an attorney.

Agenda Item #8 - Accidental Disability Benefit – John Rapoza

Vote to consider the responses of the medical panel in the Accidental Disability application filed by John Rapoza, Maintenance Mechanic Aide in the Cambridge Housing Authority. Mr. Rapoza is not represented by an attorney.

Agenda Item #9 - Accidental Death Benefit – Robert Byrne

Vote to consider the request for Accidental Death benefits for the surviving spouse of Robert Byrne, a retired Firefighter. Mr. Byrne died on October 17, 2015. His spouse will receive an Option C survivor allowance pending the outcome of her application.

Agenda Item #10 - Survivor Benefit – Frances Smith

Vote to consider the application for 12 (2) (d) survivor benefits for Frances Smith, surviving spouse of Edward Smith, Network Director at Cambridge Health Alliance. Mr. Smith died on December 11, 2015.

Agenda Item #11 - Section 15 Forfeiture - William Kelly

Vote to consider further action in the matter of William Kelly, a former Security Officer at the Cambridge Health Alliance.

Agenda Item #12 – PERAC Memos

Memo #25 re: Tobacco Company List

Memo #26 re: Disability Retiree Data

Memo #27 re: Annual Disclosure Forms

Agenda Item #13 - Old Business

Agenda Item #14 - New Business

The Board may discuss items which were unanticipated at the time that the agenda was created

Agenda Item #15 - Executive Session

Agenda Item #16 - Chairman’s Report

Agenda Item #17 - Executive Director’s Report

F Y I

- Notice of Retiree Deaths
- Correspondence from Attorney James H. Quirk re: Martin Fair
- Letter re: Edward Connor, Librarian Cambridge Public Library.
- PRIM re: Cambridge Residents /CRB Correspondence.
- October Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts, Wire Transfers.
- 2015 Administrative Budget.
- 2016 Administrative Budget.
- Invesco re: Global Fixed Income Strategy.
- Lazard Asset Management re: Portfolio Review November 2015.