

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, 1st Floor
Cambridge, MA 02140**

**Tuesday, 1/2/2024
11:00 AM - 3:00 PM ET**

Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, the Cambridge Retirement System is authorized to use remote participation at meetings of the Board. This will be a hybrid meeting, held in-person at 125 CambridgePark Drive and also via videoconference. The link to join the videoconference is: <https://zoom.us/j/3881768511?pwd=RWkrVmRJMnhEM0pKS0xwckFFdnINdz09>

1. Minutes

Vote to consider the regular minutes of the meeting held on December 4, 2023.
Vote to consider the executive session minutes of the meeting held on December 4, 2023.
Vote to consider the minutes of the investment review meeting held on December 6, 2023.
Vote to consider the minutes of the Fifth Member candidate interviews held on December 18, 2023.

2. Warrants

Vote to consider payment of warrant #24/2023 in the amount of \$9,394,506.53 and warrant #1/2024 in the amount of \$169,053.76.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:
Robert Carey, Director of Golf, Dept. of Human Services with thirty-two years, five months;
John G. Gatzunis, Master Plumber, Housing Authority with thirteen years, eight months;
Yoko Harumi, Clinical Social Worker, Cambridge Health Alliance with fourteen years, ten months;
Michael Morrissey, Deputy Fire Chief with forty years, eleven months;
Glenn Screen, Executive Chef, School Dept. with twelve years, eleven months;
Robin S. Zachary, Senior Clinician, Cambridge Health Alliance with fifteen years, seven months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of prior service for:

1. Bernadine Charles, 1 year 7 months (pro-rated)
2. Juana A. Gayle-Flores, 7 months (pro-rated), request acceptance of liability
3. Viviane M. King-Adas, 4 months (pro-rated)
4. Theresa M. Perry, 1 month (pro-rated)
5. Teddy Valcourt, 8 months (pro-rated)

Vote to consider the redeposit of refunds for:

1. Gloribel Buruca, 2 years 11 months
2. Saleema A. Mohamed, 3 years 3 months

5. Refund Applications

Vote to consider seven refund applications submitted in December.

6. Accidental Disability Application - William Hannafin

Vote to consider the Accidental Disability application filed by William Hannafin, Working Foremen in the Dept. of Public Works. Mr. Hannafin is represented by Attorney Thomas Gibson.

7. Accidental Disability Benefit - Pedro Gonzalez

Vote to consider the responses of the medical panel in the Accidental Disability application

filed by Pedro Gonzalez, a Lieutenant in the Fire Dept. Mr. Gonzalez is represented by Attorney Leigh Panettiere.

8. 91A Overearning - Juan Carlos Pons

Vote to consider recoupment of overearnings for Juan Carlos Pons in 2022. Mr. Pons is represented by Attorney Thomas Gibson.

9. PERAC Memos

PERAC Memo #27 re: Current Members in Service Who Made and Election at Age 70 to Stop Contributions to the Retirement System

PERAC Memo #28 re: 2023 Disability Data Changes

PERAC Memo #29 re: Tobacco Company List

PERAC Memo #30 re: Mandatory Retirement Board Member Training - 1st Quarter 2024

10. Old Business

11. New Business

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

12. Executive Session

13. Chairman's Report

14. Executive Director's Report

15. FYI

List of Retirees who died in December 2023

PERAC Pension News - December 2023

Correspondence from Attorney Quirk re: Robert Rowley vs. Everett Retirement Board

Update from Acadian Executive Committee

October Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers, Bank Reconciliation.