

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104
Cambridge, MA 02140**

**Tuesday, 1/3/2023
11:00 AM - 3:00 PM ET**

This is a hybrid meeting. Members may attend in person at the Retirement Office or by Webex videoconference at

<https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the minutes of the investment review meeting held on December 1, 2022.

Vote to consider the regular minutes of the meeting held on December 5, 2022.

Vote to consider the executive session minutes of the meeting held on December 5, 2022.

2. Warrants

Vote to consider payment of warrant #24 (2022) in the amount of \$8,954,718.63 and warrant #1 (2023) in the amount of \$135,657.23.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Thomas Ahern, Lieutenant, Police Dept. with 29 years, 8 months;

Janet Borron, Staff Librarian with ten years, one month;

Stephen Boyle, Lieutenant, Fire Dept. with thirty-five years, six months;

Janeth Izquierdo, Financial Assistant, Cambridge Health Alliance with twenty-seven years, one month;

Hercot Miller, Patrol Officer, Police Dept. with thirty-five years, eight months;

Ranjit Singanayagam, Commissioner, Inspectional Services Dept. with thirty-nine years, five months;

Robert Steck, Supervising Landscape Architect, Community Development Dept. with thirty-seven years, five months;

Jeffrey Turner, Firefighter with thirty-seven years, three months;

Maureen Van Stry, Paraprofessional, School Dept. with thirty-one years, three months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of deductions for:

1. Karen A. Raso, 7 months (pro-rated), request acceptance of liability

Vote to consider the redeposit of a refund for:

1. Evan C. Bjorkfund, 4 months (pro-rated)
2. Tamine L. Son, 4 years 2 months

5. Refund Applications

Vote to consider six refund applications submitted in December.

6. Survivor Benefit - Steven Lopez

Vote to consider the application for survivor benefits pursuant to Section 12 (2) (d) filed by Marcia Lopez, surviving spouse of Steven Lopez, Apparatus Repairman in the Fire Dept. Mr. Lopez died on November 30, 2022.

7. Accidental Death Benefit - Dominic Musto

Vote to consider the application for Accidental Death benefits from Dina Musto, surviving spouse of Dominic Musto, a retired Firefighter. Mr. Musto died on December 4, 2022. Mrs. Musto is not represented by an Attorney.

8. Administrative Budget

Vote to consider the administrative budget for calendar year 2023.

9. PERAC Memos

PERAC Memo #31 re: Annual Review of Medical Testing Fee

PERAC Memo #32 re: Tobacco Company List

PERAC Memo #33 re: Mandatory Retirement Board Member Training - 1st Quarter, 2023

PERAC Memo #34 re: 2022 Disability Data

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

Notice of Retiree Deaths

PERAC Pension News - December 2022

Notice of Appeal - Eduardo Santana

Correspondence from Attorney Quirk re: Paul Mahan vs. Boston Retirement Board

Correspondence from Attorney Quirk re: Notice Requirement, 840 CMR 18:00

Correspondence from Attorney Quirk re: hrMecca, Inc. vs. Pension Technology Group