

Cambridge Retirement Board Meeting

Monday, 1/4/2021

1:00 - 4:00 PM ET

The meeting will be conducted entirely by videoconference. The link to join is:

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

1. Minutes

Vote to consider the regular minutes of the meeting held on December 7, 2020.

Vote to consider the executive session minutes of the meeting held on December 7, 2020.

2. Warrants

Vote to consider payment of warrant #24 in the amount of \$7,813,552.01 and warrant #1 in the amount of \$196,261.79.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

John Albert, Superintendent of Police with thirty-three years, eight months;

Sandra Aurilio, Admin. Coordinator II, Cambridge Health Alliance with forty-one years, three months;

Chris Bertolino, Lieutenant, Police Dept. with twenty-five years, eight months;

John Crowley, Patrol Officer, Police Dept. with thirty-two years;

Harold Gaines, Driver, Dept. of Human Services with thirty years, two months;

Banku Ho, Mechanic Aide, Cambridge Housing Authority with twenty-one years, seven months;

Marie Joas, CNA, Cambridge Health Alliance with twenty-seven years, six months;

Robert McGann, Electrical Inspector, Inspectional Services Dept. with twenty-seven years, eight months;

Elizabeth Paden, Project Planner, Community Development Dept. with thirty-five years, eleven months;

Lisa Peterson, Deputy City Manager with thirty-one years;

Katherine Pye, Buyer, Purchasing Dept. with thirty-four years;

Bernice Ryan, Staff Nurse, Cambridge Health Alliance with forty-four years;

Nancy Schlacter, Executive Director, Human Rights Commission with twenty-two years, two months.

4. Redeposits / Make-up / Liability

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

1. Sharon A. Daley, 1 year 8 months (pro-rated)

2. Sharon A. Daley, 4 years (pro-rated)

3. Romaine R. Waite, 2 months (pro-rated)

4. Romaine R. Waite, 1 year (pro-rated)

5. Refund Applications

Vote to consider four refund applications submitted in December.

6. Accidental Disability Benefit - Robert Elliott

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Elliott, an Electrician in the Electrical Dept. Mr. Elliott is represented by Attorney Michael Eagan.

7. Accidental Disability Application - Anthony Poleo

Vote to consider the Accidental Disability application filed by Anthony Poleo, Senior Storekeeper in the Traffic & Parking Dept. Mr. Poleo is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Michael Clinton

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Michael Clinton, a Lieutenant in the Fire Dept. Mr. Clinton is not represented by an Attorney.

9. Request for Group Reclassification - Dorothy Campbell

Vote to consider the request for reclassification submitted by Dorothy Campbell, a Registered Nurse at Cambridge Health Alliance.

10. PERAC Memos

Memo #34 re: Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

Memo #35 re: Post Retirement Work Waiver During State of Emergency Extended to 2021

Memo #36 re: 2020 Disability Data

Memo #37 re: Mandatory Retirement Board Member Training - 1st Quarter, 2021

Memo #38 re: Questions arising in the wake of the Gomes decision

11. Old Business

12. New Business

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

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI

Notice of Retiree Deaths