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