

Cambridge Retirement Board Meeting

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

**Monday, 1/6/2020
5:00 - 8:00 PM ET**

1. Cambridge Bancorp Presentation

Cambridge Bancorp representatives Denis Sheahan and Michael Carotenuto will present their report to the Board.

2. Minutes

Vote to consider the regular minutes of the meeting held on December 2, 2019.

Vote to consider the executive session minutes of the meeting held on December 2, 2019.

Vote to consider the minutes of the investment review meeting held on December 5, 2019.

3. Warrants

Vote to consider payment of warrant #24 in the amount of \$7,618,049.48 and Warrant #1 in the amount of \$120,359.36.

4. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Sidney Cox, Master Mechanic, Dept. of Public Works with forty-five years, five months;

Kenneth Hugh, Lieutenant, Fire Dept. with forty-one years, eight months;

Craig Kelley, City Councillor with eighteen years;

Charles McIsaac, Housing Inspector, Inspectional Services Dept. with twenty years, eleven months;

Michael Robbins, Working Foreperson, Dept. of Public Works with nineteen years, eight months;

Debora Robertson, Registered Nurse, Cambridge Health Alliance with thirty-three years, one month;

Emma Watkins, Director, Dept. of Human Services with twenty-three years, ten months.

5. Redeposits / Make-up / Liability

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

1. Stephen E. Bikofsky, 1 month (pro-rated)

2. Yliana Cortes, 9 years 8 months

3. Emily Cyr, 2 years 6 months (pro-rated)

4. Keith Fay, 1 year 2 months (pro-rated)

5. Katrina G. Ferguson, 1 year 6 months (pro-rated), requesting acceptance of liability

6. Stephanie R. Gaboury, 1 year (pro-rated)

7. Jeffrey Lee, 11 months (pro-rated)

8. Patrick F. Lessage, 8 months (pro-rated)

9. Ariana McMahon, 4 months (pro-rated)

10. Christopher Melendy, 10 months (pro-rated), requesting acceptance of liability

11. John L. Poirier, 1 month (pro-rated)

12. Timothy J. Puopolo, 5 months (pro-rated), requesting acceptance of liability
13. Arianna M. Saunders, 1 year (pro-rated)
14. Anne R. Shriver, 6 months (pro-rated), requesting acceptance of liability

and vote to consider the redeposit of refunds requested by:

1. Aboma B. Dirbaba, 5 years 11 months
2. Maria A. Douglas, 4 years 3 months

6. Refund Applications

Vote to consider four refund applications submitted in December.

7. Accidental Disability Benefit - Paul Neal

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

8. Accidental Disability Application - Brandon Woolkalis

Vote to consider the Accidental Disability application filed by Brandon Woolkalis, a Sergeant in the Police Dept. Mr. Woolkalis is represented by Attorney Thomas Gibson.

9. Interest Rate Policy for Correction of Errors

Vote to consider creation of a policy on payment of interest for cases where the Board is correcting an error.

10. PERAC Memos

Memo #25 re: New Fraud Prevention Poster
Memo #26 re: 2019 Disability Data

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
Correspondence from Attorney Quirk re: SJC Decision in the Matter of Plymouth Retirement Board vs. CRAB, PERAC and A. Gomes
Segal Marco Advisors 2020 Client Conference
Correspondence and supporting documents from Randi Mail re: Local Option Fossil Fuel Divestment Bill
Lazard Portfolio Review - November 2019
RhumbLine Advisers names Denise D'Entremont President