1. Minutes
Vote to consider the regular minutes of the meeting held on December 3, 2018.
Vote to consider the executive session minutes of the meeting held on December 3, 2018.
Vote to consider the minutes of the investment review meeting held on December 10, 2018.

2. Warrants
Vote to consider payment of warrant #24 in the amount of $7,313,574.21 and Warrant #1 in the amount of $1,660,314.85.

3. Superannuations
Vote to consider the Superannuation retirement applications submitted by:
Ameedah Abuwi, Administrative Assistant, Cable TV Office with twenty-eight years, seven months;
Edith Blue, Paraprofessional, School Dept. with nineteen years, six months;
Paul Burke, Patrol Officer, Police Dept. with thirty-eight years, two months;
Maureen Colton, Advance Practice RN, Cambridge Health Alliance with twenty-one years;
Laurie Diminico, Mammography Technologist, Cambridge Health Alliance with thirteen years, one month;
Carl Jones, Patrol Officer, Police Dept. with forty-one years, six months;
Marie Killackey, Print Shop Manager, City of Cambridge with forty-eight years, seven months;
Janet Lehrberg, Staff Nurse, Cambridge Health Alliance with ten years, eight months;
Betty Munson, Nurse Practitioner, Cambridge Health Alliance with ten years, two months;
Robert Reardon, Director, Assessing Dept. with forty years, four months;
Bienvenido Rosa-Rodriguez, Laborer, Dept. of Public Works with fourteen years, six months;
MaryAnn Wojakowski, Inspector, Dept. of Public Works with thirty-five years, six months.

4. Redeposits / Make-up / Liability
Vote to consider the make-up of contributions requested by:

1. Karlene M. Ewing, 1 month (pro-rated)
2. Maria M. Gentile, 1 year 5 months (pro-rated)
3. Charles Thomas, 6 months (pro-rated)
4. Richard J. Thorne, 3 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Edith Blue, 4 year 9 months (pro-rated)
2. Brenda J. Downing, 7 years 9 months
3. Misael Figueroa, 9 months
4. Walter A. Heffernan, 5 months (pro-rated)
5. **Refund Applications**
   Vote to consider eight refund applications submitted in December.

6. **Accidental Disability Application - Albert Torres**
   Vote to consider the Accidental Disability application filed by Albert Torres, Mechanical Equipment Operator in the Dept. of Public Works. Mr. Torres is represented by Attorney Thomas Gibson.

7. **Accidental Disability Benefit - James Jones**
   Vote to consider the reports of medical panel in the Accidental Disability application filed by James Jones, Senior Custodian in the School Dept. My Jones is represented by Attorney Michael Akashian.

8. **Accidental Disability Benefit - Mario Pereira**
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Mario Pereira, Mechanical Equipment Operator in the Dept. of Public Works. Mr. Pereira is represented by Attorney Thomas Gibson.

9. **Accidental Disability Application - Ingrid Artiga**
   Vote to consider the Accidental Disability Application filed by Ingrid Artiga, a Laborer with the Dept. of Public Works. Ms. Artiga is represented by Attorney Brian Sullivan.

10. **PERAC Memos**
    Memo #33 re: CRAB’s Order of Partial Stay Regarding Regular Compensation Status of Payments Made in Lieu of Unused Vacation Time
    Memo #34 re: Tobacco Company List
    Memo #35 re: 2018 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
    PERAC Pension News
    September Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers
    October Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers
    Lazard Portfolio Review - November 2018