

Cambridge Retirement Board Meeting

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

**Monday, 1/8/2018
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on December 4, 2017.

Vote to consider the executive session minutes of the meeting held on December 4, 2017.

Vote to consider the minutes of the investment review held on December 11, 2017.

2. Warrants

Vote to consider payment of warrant #24 in the amount of \$6,852,745.84 and Warrant #1 in the amount of \$1,301,063.65.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Alessandra Albano, Executive Assistant, City Council Office with forty-seven years, one month;

Paul Ames, Deputy Superintendent, Police Dept. with thirty years, eleven months.

Frank Canina, Police Dispatcher, Emergency Communications Dept. with thirty-one years, four months;

Mary Cosgrove, Operations Manager, City Clerk's Office with thirty-eight years, eleven months;

Joan Dillon, Assistant Purchasing Agent, Purchasing Dept. with sixteen years;

David Maher, City Councillor with twenty-five years, three months;

Charles Murphy, Captain, Fire Department with thirty-two years, ten months;

Frederick Powell, Parking Enforcement Officer, Traffic & Parking Dept. with twenty-four years, three months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by Paul J. Ames, 5 months (prorated).

5. Refund Applications

Vote to consider seven refund applications submitted in December.

6. Accidental Disability Application - Joseph Signorelli

Vote to consider the Accidental Disability application filed by Joseph Signorelli, Senior Building Custodian in the School Dept. Mr. Signorelli is represented by Attorney Thomas Gibson.

7. Reinstatement to Service - Carol LeBlanc

Vote to consider the request for reinstatement to service pursuant to Sec. 105 for Carol LeBlanc.

8. PERAC Memos

Memo #35 re: Forfeiture of Retirement Allowance for Dereliction of Duty by Members
Memo #36 re: Information Needed for Calculation Approvals
Memo #37 re: 3(8)(c) Reimbursements and PERAC Calculation Policy 15-001
Memo #38 re: 2017 Disability Data

9. Old Business

10. New Business

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

11. Executive Session

12. Chairman's Report

13. Executive Director's Report

14. FYI

List of Retiree Deaths
PERAC Pension News - November 2017
Correspondence from PERAC re: COLA Base
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
November Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers
Lazard Portfolio Review - November 2017
Correspondence from Rockwood Capital re: Peter Falco
Correspondence from Wellington Management