

Cambridge Retirement Board Meeting Agenda
100 CambridgePark Drive, Suite 101 Cambridge, MA 02140
Sheila Tobin Conference Room
Monday January 9, 2017 - 5:00pm

Agenda Item #1– Minutes

Vote to consider the minutes of the investment review meeting held on November 28, 2016.

Vote to consider the regular minutes of the meeting held on December 5, 2016.

Vote to consider the executive session minutes of the meeting held on December 5, 2016.

Agenda Item #2 - Warrant

Vote to consider payment of warrant #24 in the amount of \$6,372,048.80 and Warrant #1 in the amount of \$1,057,199.19.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Christopher Burke, Commissioner, Police Department with thirty-two years five months.

Leslie A. Carroll, Training Supervisor, Emergency Communications Department with twenty-nine years.

Joseph J. Correia, Skilled Laborer, Department of Public Works with forty-two years ten months.

Anthony C. Fulginiti, Street Cleaner, Department of Public Works with twenty-eight years three months.

Lorraine C. Gomes, Cook, Cambridge School Department with twenty-seven years two months.

Donald J. Hockman, Facilities Supervisor, Department of Public Works with nineteen years four months.

Priscilla M. Lopes, Career Counselor, Department of Human Services with fifteen years six months.

Dennis J. Maragioglio, Firefighter, Cambridge Fire Department with thirty-two years.

Mary Milgrom, Sr. Director, Cambridge Health Alliance with thirty years five months.

Peter N. Neal, Police Officer/Bomb Technician, Cambridge Police Department with thirty-four years five months.

Bridget A. Paula, RN, Cambridge Health Alliance with twenty-five years four months.

Patricia A. Renna, Parking Control Officer, Traffic & Parking with thirty-three years and five months.

Steven A. Travers, Motor Equipment Operator IIA, Dept. of Public Works with thirty-five years nine months.

Agenda Item #4 - Make-ups /Redeposits / Liability

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

- Hector R. Acevedo, six months (pro-rated)
- Lawrence J. Adkins II, one year (pro-rated)
- Alicia B. Eagles, three months
- John E. Gardner, two months (pro-rated)
- Amy M. Hsu, one month (pro-rated)
- Alexander E. Lizarbe, one month (pro-rated), requesting acceptance of liability
- Michael P. Owens, one month
- Leonel E. Soriano, one month
- Maurice E. Tabb, three years six months (pro-rated)
- Rayanna K. West, six months (pro-rated)
- Carol Yourman, one year (pro-rated), requesting acceptance of liability

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

- Donna M. Jarvis, two years eight months
- Jean Joseph, fourteen years five months, (see attached letter for instructions)

Agenda Item #5 – Refund Applications

Vote to consider three refund applications submitted in December.

Agenda Item #6 - Accidental Disability Application – David Diamond

Vote to consider the Accidental Disability application filed by David Diamond, a Police Officer. Mr. Diamond is represented by Attorney Thomas Gibson.

Agenda Item #7 - Accidental Disability Application – Dennis Ferrick

Vote to consider the Accidental Disability application filed by Dennis Ferrick, Mechanic Aide with the Cambridge Housing Authority. Mr. Ferrick is represented by Attorney Thomas Gibson.

Agenda Item #8 – Ordinary Disability Application – Keith Acenas

Vote to consider the Ordinary Disability application filed by Keith Acenas, Traffic Maintenance Worker II in the Dept. of Traffic & Parking. Mr. Acenas is not represented by an attorney.

Agenda Item #9 – Ordinary Disability Benefit – Amenah Salejwala

Vote to consider the report of the medical panel in the Ordinary Disability application filed by Amenah Salejwala, Practice Medical Receptionist at Cambridge Health Alliance. Ms. Salejwala is not represented by an attorney.

Agenda Item #10 - PERAC Memos

PERAC Memo # 27 – re: Tobacco Company List.

PERAC Memo # 28 – re: 2016 Disability Data.

PERAC Memo # 29 – re: The Buyback of Call Firefighter Time.

PERAC Memo # 30 – 840 CMR 10:10(3) & 10:15(4)-Annual Review of Medical Testing Fee.

Agenda Item #11 - Old Business

Agenda Item #12 - New Business

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

Agenda Item #13 - Executive Session

Agenda Item #14 - Chairman’s Report

Agenda Item #15 – Executive Director’s Report

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Notice of Retiree Deaths

Correspondence from Attorney James H. Quirk, Jr. re: Andrew Rome vs. Middlesex County Retirement Board.

September Financials - September General Ledger, September Summary of Accounts, September Trial Balance, September Adjustments Reports, September Cash Disbursements, September Cash Receipts, Wire Transfers.

October Financials - October General Ledger, October Summary of Accounts, October Trial Balance, October Adjustments Reports, October Cash Disbursements, October Cash Receipts, Wire Transfers.

2016 Administrative Budget.

2017 Administrative Budget.

Fidelity Investments Announcement – New Portfolio Co-Management.

Press Release – SEC Charges Former New York Pension Official and Two Brokers in Pay- To-Play Scheme.

Lazard Asset Management Portfolio Review – November 2016.