

Cambridge Retirement Board Meeting

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

**Monday, 7/1/2019
2:00 PM - 8:00 PM ET**

1. IFM Investors (2:00 pm)

Candidates for the infrastructure mandate will make presentations to the Board.

2. JP Morgan Asset Management (2:30 pm)

Candidates for the infrastructure mandate will make presentations to the Board.

3. Ullico Investment Advisors (3:00 pm)

Candidates for the infrastructure mandate will make presentations to the Board.

4. Segal Marco Advisors Discussion (3:30 pm)

Discussion of proposals with the investment consultant.

5. Minutes

Vote to consider the minutes of the investment review meeting held on May 29, 2019.

Vote to consider the regular minutes of the meeting held on June 10, 2019.

Vote to consider the executive session minutes of the meeting held on June 10, 2019.

6. Warrants

Vote to consider payment of warrant #12 in the amount of \$7,094,915.27 and Warrant #13 in the amount of \$101,045.05.

7. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Pasquale Carvello, Senior Safety Specialist, School Dept. with thirty-seven years, three months;

Bruce Cawley, Staff RN, Cambridge Health Alliance with thirty-two years, two months;

Dale Cusack, Parking Control Officer, Dept. of Traffic & Parking with twenty-eight years, two months;

Kathleen Esquivel, Senior Clerk/Typist, School Dept. with thirty-nine years, 4 months;

Valerie Finkelstein, Network Supervisor, Cambridge Health Alliance with nineteen years, nine months;

Marie Louijeune, Certified Nursing Assistant, Cambridge Health Alliance with thirty-seven years, six months;

James O'Connor, Mechanic/Laborer, Dept. of Public Works with twenty-four years, one month.

8. Redeposits / Make-up / Liability

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

1. Alan H. Derkazarian, 5 months (pro-rated)
2. Robert W. Garner, 3 years (pro-rated), requesting acceptance of liability

9. Refund Applications

Vote to consider seven refund applications submitted in June.

10. Involuntary Accidental Disability Application - John McEachern

Vote to consider the involuntary Accidental Disability application filed by the Fire Dept. on behalf of John McEachern, a Firefighter. Mr. McEachern is not represented by an attorney.

11. Accidental Death Benefit - Michael Gibson

Vote to consider the request for Accidental Death benefits for the surviving spouse of Michael Gibson, a retired Police Officer. Mr. Gibson died on March 5, 2019. Mrs. Gibson is not represented by an attorney.

12. PERAC Memos

PERAC Memo #17 re: Tobacco Company List
PERAC Memo #18 re: Audits

13. Old Business

14. New Business

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

15. Executive Session

16. Chairman's Report

17. Executive Director's Report

18. FYI

Notice of Retiree Deaths
PERAC Investment Report 2018
Lazard Portfolio Review - April 2019