

Cambridge Retirement Board
100 CambridgePark Drive
Cambridge, MA 02140

Agenda for Meeting on Monday, July 11, 2016 - 5:00pm

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on June 13, 2016.

Vote to consider the executive session minutes of the meeting held on June 13, 2016.

Agenda #2 - Warrant

Vote to consider payment of warrant #12 in the amount of \$6,117,273.97 and Warrant #13 in the amount of \$130,145.86.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Stephanie P. Ackert, Director Multi-Service Center, Department of Human Service Programs with twenty-eight years one month.

Ligia S. Borrero, Administrative Coordinator, Department of Human Services/CLC with twenty-two years five months.

Mary T. Clarke, Paraprofessional, Cambridge School Department with twenty-two years three months.

Cheryl A. Colantonio, Staff RN, Cambridge Health Alliance with ten years seven months.

James Cullinane, Assistant Manager, City of Cambridge Traffic and Parking Department with ten years.

Joanne M. Gillespie, Parking Control Officer, Traffic & Parking Department. with thirty-two years four months.

Florence M. Grant, Public Health Nurse, Cambridge Health Alliance with twenty years seven months.

Charles P. Gullage, Store Room Clerk, Cambridge Health Alliance with ten years.

Idi Jawarakim, Medical Interpreter, Cambridge Health Alliance with eighteen years five months.

AnaMaria S. Lima, MAII Medical Assistant Cambridge Health Alliance with thirty-eight years three months.

Mohammad A. Meho, HVAC/Boiler Room Technician, Cambridge Health Alliance with twenty-six years eleven months.

Mary A. Washington, Patrol Officer, Cambridge Police Department with thirty-two years.

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

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

- Miriam E. DaSilva, one month (pro-rated), request to accept liability
- Michael P. Owens, one year two months (pro-rated)
- David B. Quigley, five years
- Karen Raso, one month

Vote to consider the redeposit of refunds requested by:

- Anna Considine, three years nine months
- Anna Considine, three years four months (pro-rated)
- Jesse J. Lindley, one year six months

Agenda Item #5 – Refund Applications

Vote to consider five refund applications submitted in June.

Agenda Item #6 - Survivor Benefit – Stanley D. Kinch

Vote to consider the request for survivor benefits pursuant to Section 12-2-d filed by Shirley Kinch, surviving spouse of Stanley Kinch, Motor Equipment Repairperson. Mr. Kinch died on May 25, 2016.

Agenda Item #7 – Determination of Benefit – John Belloste

Vote to consider the benefit available to John Belloste’s Beneficiary Record.

Agenda Item #8–Accidental Disability Application

Agenda Item #9–Accidental Disability Application

Agenda Item #10 - PERAC Memos

No PERAC Memos July 2016

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

F Y I

- Notice of Retiree Death
- Boston Globe – State Treasurer Deborah Goldberg says lawmakers determine divestitures.
- RBC Global Asset Management – Addition to Investment Research Team.
- Pensions & Investments – Low returns, fee scrutiny drive rise of pension fund insourcing.
- Pensions & Investments – New York University decides against fossil-fuel divestment for endowment.