

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

Agenda for the Meeting on Monday July 6, 2015 – 5:00 PM

Agenda Item #1 - Minutes

Vote to consider the regular minutes of the meeting held on June 8, 2015.

Vote to consider the executive session minutes of the meeting held on June 8, 2015.

Agenda #2 - Warrant

Vote to consider payment of warrant #12 in the amount of \$5,891,454.73 and Warrant #13 in the amount of \$719,447.26.

Agenda Item #3 - Superannuations

Vote to consider the superannuation retirement applications submitted by:

Joseph A. Amoroso, Attorney, Inspectional Services Department with thirty years four months.

Paul Goldberg, Social Worker, Cambridge Health Alliance with ten years.

James M. Greene, Patrol Officer, Cambridge Police Department with forty years seven months.

Priscilla H. Lee, Teacher, Human Services Department with twenty years one month.

Xiaodong Ma, Registered Nurse, Cambridge Health Alliance with twenty-two years nine months.

Christine M. Peters, Paraprofessional/Cashier, Cambridge School Department with thirteen years one month.

Barbara S. Smyth, Administrative Assistant, Department of Public Works with sixteen years ten months.

Kenneth W. Souza, Firefighter, Cambridge Fire Department with thirty-two years.

Agenda Item #4 - Redeposits / Make up / Liability

Vote to consider the Redeposit of Refunds Requested by:

1. Jiovannie Chavez, one year seven months (pro-rated)
2. Seth R. Federspiel, two years

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

1. Adam T. Betts, two months (pro-rated)
2. Lynda M. Janul, two years seven months
3. Michael J. Levecque, eight months (pro-rated)

Agenda Item #5 - Refund Applications

Vote to consider fourteen refund applications received in June 2015.

Agenda Item #6 - PERAC Memo

PERAC Memo # 12 re: Inactive member buybacks and James Zavaglia vs. Gloucester Retirement Board and Salem Retirement Board.

Agenda Item #7 - Old Business

Agenda Item #8 - New Business

Agenda Item #9 - Executive Session

Agenda Item #10 - Chairman's Report

Agenda Item #11 - Executive Director's Report

FYI

Notice of Retiree Death

Correspondence from Attorney James H. Quirk re: Boston Retirement Board vs. CRAB & Edith Carell.

Correspondence from Attorney James H. Quirk re: Mark Shore vs. Lowell Retirement Board.

Correspondence from Attorney James H. Quirk re: vs. PRIM Management Board Meeting, June 4, 2015.

Correspondence from Attorney James H. Quirk re: Michael McHugh vs. Belmont Retirement Board DALA Decision.

Mass Retirees - re: Fossil Fuel Divestment.

PERAC Pension News.

Labaton Sucharow re: Securities Litigation Report.

Lazard Asset Management - Portfolio Review.

Pyramis - Monthly Investment Review.

UBS Realty response to UNITE HERE.