Cambridge Retirement Board Meeting  
Tuesday, 7/6/2021 
1:00 - 4:00 PM ET

The meeting will be conducted entirely by Webex videoconference. The link to join the meeting is: https://cambridgeretirementboard.my.webex.com/meet/cburns

1. Investment Policy Statement
   Vote to consider revisions to the system's Investment Policy Statement. Rafik Ghazarian will appear to review the statement and respond to any questions.

2. Minutes
   Vote to consider the minutes of the investment review meeting held on June 3, 2021.
   Vote to consider the regular minutes of the meeting held on June 7, 2021.
   Vote to consider the executive session minutes of the meeting held on June 7, 2021.

3. Warrants
   Vote to consider payment of warrant #12 in the amount of $8,203,664.77 and warrant #13 in the amount of $76,841.89.

4. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Margaret Beucler, Instructional Aide, School Dept. with forty-one years, eight months;
   Ardemis Kilroy, Senior Librarian with twenty-six years, nine months;
   Ellen Lapowsky, Nurse Midwife, Cambridge Health Alliance with twenty-two years, eleven months;
   Elizabeth Lint, Executive Director, License Commission with twenty years, five months;
   Catherine Mitrano, Project Administrator, Dept. of Public Works with twenty-one years, two months;
   Patricia Nicoloro, Registered Nurse, Cambridge Health Alliance with sixteen years, three months;
   Deborah Sarson, Adult Nurse Practitioner, Cambridge Health Alliance with thirty years, nine months.

5. Redeposits / Make-up / Liability
   Vote to consider the make-up of deductions requested by:
   1. Carmen M. Gonzales, 1 year 4 months, requesting acceptance of liability
   2. Joseph A. Hallissey, 1 year 11 months, requesting acceptance of liability
   3. Kelley-Anna M. Leary, 6 years 1 month (pro-rated)
   4. Elijah Santos, 1 month
   5. Anthony D. Taylor, 1 month

6. Refund Applications
   Vote to consider nine refund applications submitted in June.

7. Remote Participation
   Vote to consider the adoption of a policy regarding remote participation by Board members.

   (Attorney Quirk will provide an overview on the remote participation regulations prior to the meeting. This will be distributed by email.)
8. PERAC Memos
   PERAC Memo #16 - Coronavirus Reopening Memo
   PERAC Memo #17 - Follow Up: Certain Coronavirus Emergency Measures Extended

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
    Notice of Retiree Deaths
    PRIM 2021 Client Conference materials
    Coronavirus Update - Notice Regarding GJU Operations Effective June 15, 2021
    DALA Decision re: Elizabeth Guilherme
    April Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers
    Campbell Global Announcement
    Loomis Sayles - Change in Relationship Management Duties