

# **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