1. Minutes
   Vote to consider the regular minutes of the meeting held on May 6, 2019.
   Vote to consider the executive session minutes of the meeting held on May 6, 2019.

2. Warrants
   Vote to consider payment of warrant #10 in the amount of $7,100,578.57 and Warrant #11 in
   the amount of $296,504.86.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Anne Beaulieu, Dispatcher, Emergency Communications Dept. with twelve years, nine
   months;
   Marilou Cummings, Registered Nurse, Cambridge Health Alliance with eleven years, three
   months;
   Carlos Figueroa, Patrol Officer, Police Dept. with nineteen years, eight months;
   Michelle Hairston, Pre-School Teacher, Dept. of Human Services with twenty-two years, four
   months;
   James Mahoney, Steam Fireman, Cambridge Health Alliance with twenty-six years, six
   months;
   Mark McCabe, Director, Animal Commission with thirty-three years, four months;
   Antoinette Powers, Clerk, School Dept. with forty-one years, three months;
   Robert Skinner, Craftsman/Laborer, Water Dept. with twenty-seven years, eight months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Christopher M. Ahern, 3 months (pro-rated), requesting acceptance of liability
   2. Jennifer M. Conry, 5 months (pro-rated)
   3. Amanda M. DeAngelo, 2 years 3 months (pro-rated)
   4. Frank T. Lange, 7 months (pro-rated)
   5. LisaMaria L. Shaler, 8 years 7 months (pro-rated)
   6. LisaMaria L. Shaler, 7 years 1 month (pro-rated)
   7. Erica L. Tompkins, 6 years 11 months (pro-rated)
   8. Mary A. Wright, 3 months (pro-rated), requesting acceptance of liability

   and vote to consider the redeposit of refunds requested by:
   1. Christine M. Albertson, 10 months
   2. Christine M. Albertson, 3 years 10 months
   3. Dawn M. Piecham, 9 years 4 months
5. Refund Applications
   Vote to consider five refund applications submitted in May.

6. Accidental Disability Benefit - Ingrid Artiga
   Vote to consider the reports of the medical panel in the Accidental Disability application submitted by Ingrid Artiga, a Laborer in the Dept. of Public Works. Ms. Artiga is represented by Attorney Robert Cirafice.

7. Accidental Disability Application - John McWeeny
   Vote to consider the Accidental Disability application submitted by John McWeeny, a Journeyman Electrician with the Cambridge Health Alliance. Mr. McWeeny is represented by Attorney Lawrence Wind.

8. PERAC Memos
   There were no PERAC Memos issued in May.

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
    Manager/Vendor Disclosure Statements: BlackRock Vesey Street Fund V, State Street MSCI-EAFE Index Fund, State Street Russell 2500 Growth Index.
    Lazard Portfolio Review - April 2019