

# **Cambridge Retirement Board Meeting**

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

**Monday, 6/10/2019  
5:00 - 8:00 PM ET**

## **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

January Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

February Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

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