

Cambridge Retirement Board Meeting

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

**Monday, 6/11/2018
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on May 10, 2018.

Vote to consider the executive session minutes of the meeting held on May 10, 2018.

Vote to consider the minutes of the investment review meeting held on May 21, 2018.

2. Warrants

Vote to consider payment of warrant #9 in the amount of \$7,223,554.71 and Warrant #10 in the amount of \$169,909.22.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Cristina Beamud, Legal Advisor, Police Department with fifteen years, four months;

William Dwyer, Superintendent of Streets, Dept. of Public Works with twenty-two years, four months;

Edward Henley, Senior Housing Building Supervisor, Housing Authority with forty-one years, eight months;

Jose Hernandez, Appliance Repairman, Housing Authority with thirty years, eleven months;

Aral Lecorps, Safety Specialist, School Department with thirty-two years, four months;

Phyllis Newton, Family Liaison, School Department with forty-one years;

Lorraine Paulino, Special Ed Paraprofessional, School Department with fifteen years;

Tanya Pickett, Registered Nurse, Cambridge Health Alliance with nineteen years, one month;

Ronald Richard, Fire Alarm Operator, Emergency Communications Department with thirty-two years, two months.

4. Redeposits / Make-up / Liability

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

1. Janet C. Borrón, 1 year 6 months (pro-rated)

2. Rachelle R. Boyce, 1 year (pro-rated)

3. Patrecia S. Bradshaw, 4 years 10 months (pro-rated)

4. Nadezhda Davila, 1 year (pro-rated)

5. Renea Fontanez, 3 months

6. Turquoise T. Gosmon, 6 years 8 months (pro-rated)

7. Hayley A. Greland, 2 years 4 months (pro-rated), requesting acceptance of liability

8. David M. Harmon, 7 months (pro-rated), requesting acceptance of liability

9. Stephen J. Lenkauskas, 2 months (pro-rated)

10. Nicholas Mochi Jr., 4 months (pro-rated)

11. Richard H. Rose, 10 months (pro-rated)

12. Maureen Spinetti, 3 months

and vote to consider the redeposit of refunds requested by:

1. David M. Harmon, 4 months

5. Refund Applications

Vote to consider ten refund applications submitted in May.

6. Draft of 2018 Actuarial Valuation

Kathleen Riley from Segal will present the draft actuarial valuation report.

7. Accidental Disability Benefit - Robert Bilikas

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Bilikas, Laborer-Porter at the Cambridge Health Alliance. Mr. Bilikas is represented by Attorney Alan Pierce.

8. Accidental Death Benefit - Robert Dahl

Vote to consider the application for Accidental Death benefits filed by Marie Dahl, surviving spouse of Robert Dahl, a retired Firefighter. Mr. Dahl died on April 29, 2017. Mrs. Dahl is currently collecting Option C survivor benefits pending the outcome of her application. She is represented by Attorney Thomas Gibson.

9. Investment Consultant Proposals

Discussion concerning a process for evaluating the responses to the Investment Consultant RFP.

10. PERAC Memos

(No PERAC Memos were issued in May.)

11. Old Business

12. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI

PERAC Investment Report, 2017.

PERAC Pension News, May 2018.

Manager/Vendor Disclosure Statements: SSGA Russell 2500 Growth Index Strategy, State Street S&P 500 Flagship NL Fund.

Correspondence from Susan Redlich re: fossil fuel divestment.

Top1000funds.com article re: Thirst for data serves Mass PRIM.

RBC Quarterly Report - March 31, 2018.