

Cambridge Retirement Board Meeting

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

**Monday, 6/12/2017
5:00 - 8:00 PM ET**

1. Agenda Item – Minutes

Vote to consider the regular minutes of the meeting held on May 11, 2017.

Vote to consider the executive session minutes of the meeting held on May 11, 2017.

2. Agenda Item - Warrants

Vote to consider payment of warrant #10 in the amount of \$6,594,295.26 and Warrant #11 in the amount of \$865,119.67.

3. Agenda Item – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Keith Acenas, Traffic Maintenance Worker II, Dept. of Traffic & Parking with twenty-eight years, ten months.

Judith Burke, Paraprofessional, School Dept. with eighteen years, ten months.

Francis Gallagher, Firefighter with thirty-six years, nine months.

Elisabeth Guilherme, Kitchen Manager, School Dept. with twenty-six years, eleven months.

Patrick Headley, Firefighter with thirty-two years, two months.

Stephen Leonard, Deputy Chief, Fire Department with twenty-four years.

Thomas Manley, MEO II-A, Dept. of Public Works with twelve years, six months.

4. Agenda Item – Redeposits / Make-up / Liability

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

1. Antonio Ayala, 2 months (pro-rated)

2. George J. Gannon, 4 months (pro-rated), requesting acceptance of liability

3. Beth C. Halloran, 1 month

4. Stephen M. Latorella, 1 month

5. Margaret R. Macri, 6 months (pro-rated), requesting acceptance of liability

Vote to consider the redeposit of refunds requested by:

1. Catherine L. Serrano, 2 years 10 months (pro-rated)

5. Agenda Item - Request for Redeposit - Patricia Lovejoy

Vote to consider the request to redeposit a prior refund taken from the State Retirement Board for Patricia Lovejoy, currently an inactive member.

6. Agenda Item – Refund Applications

Vote to consider nine refund applications submitted in May.

7. Agenda Item - Accidental Disability Benefit – David Diamond

Vote to consider the reports of the medical panel in the Accidental Disability application filed by David Diamond, a Police Officer. Mr. Diamond is represented by Attorney Thomas Gibson.

8. Agenda Item - PERAC Remand - Thomas Kelley

Vote to consider any further action in the Accidental Disability application filed by Thomas Kelley, a Police Officer. Mr. Kelley is represented by Attorney Thomas Gibson.

9. Agenda Item - Accidental Disability Benefit – Kathleen McElaney

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Kathleen McElaney, Plant Operator in the Water Department. Ms. McElaney is represented by Attorney Brian Cloherty.

10. Agenda Item - Accidental Disability Benefit - Joseph Crowley

Vote to consider the reports of the medical panel in the Accidental Disability application filed by James E. Crowley, an Electrician in the Electrical Dept. Mr. Crowley is represented by Attorney Thomas Gibson.

11. Agenda Item – Distribution of Annuity Savings Account

Vote to consider request of parents of deceased member to receive the balance in their daughter's Annuity Savings Account.

12. Agenda Item - Investment Documents

Vote to consider posting various investment documents on the System's website.

13. Agenda Item – PERAC Memos

(PERAC did not issue any memos in May.)

14. Agenda Item - Old Business

15. Agenda Item - New Business

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

16. Agenda Item - Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

Notice of Retiree Death

Correspondence from Attorney Quirk re: Review of State Board of Retirement vs. Thomas M. Finneran & Others

Correspondence from Attorney Quirk re: Robert Curley vs. Cambridge Retirement Board
Labaton Sucharow Securities Litigation Report, 1Q 2017