Cambridge Retirement Board Meeting
Monday, 6/7/2021
2:00 - 6:00 PM ET

This meeting will be conducted entirely by videoconference.
Link to join feed: https://cambridgeretirementboard.my.webex.com/meet/cburns

1. Minutes
   Vote to consider the regular minutes of the meeting held on May 3, 2021.
   Vote to consider the executive session minutes of the meeting held on May 3, 2021.

2. Warrants
   Vote to consider payment of warrant #10 in the amount of $8,275,035.34 and warrant #11 in the amount of $1,550,402.56.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Laura Baltzell, Clinical Social Worker, Cambridge Health Alliance with eighteen years, six months;
   Dosha Beard, Executive Secretary, School Department with thirty-six years, eight months;
   Brian Casey, Lieutenant, Fire Department with thirty-four years;
   Kevin Donofrio, Patrol Officer, Police Department with thirty-three years;
   Alan Epstein, Project Manager, School Department with twenty-four years, two months;
   Esther Flores, Cashier/Teacher Aide, School Department with seventeen years, eight months;
   Juan Galindo, Street Cleaning Supervisor, Department of Public Works with nineteen years, two months;
   Michael Grover, Acting Senior Building Inspector, Inspectional Services Department with twenty-four years, two months;
   Yvette Jones, Patient Access Rep 1, Cambridge Health Alliance with sixteen years, one month;
   Marcia Lidman, Senior Director of Organizational Development, Cambridge Health Alliance with thirty-two years, six months;
   Paul Magliozzi, Custodian, School Department with twenty-three years, seven months;
   Francis Mullen, Firefighter with thirty-six years, three months;
   Elizabeth Vellucci-Tomczak, Executive Assistant II, Cambridge Health Alliance with thirty years, nine months;
   Lorraine Vendetti, Manager/Patient Relations, Cambridge Health Alliance with forty-two years, three months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of deductions requested by:
   1. Joanly Ayala, 5 months (pro-rated), requesting acceptance of liability
   2. Joanly Ayala, 1 month (pro-rated), requesting acceptance of liability
   3. Ellen Lapowsky, 7 months (pro-rated)
   4. Joanne Masiello, 1 year 9 months (pro-rated)
   5. Joanne Masiello, 8 months (pro-rated)

5. Refund Applications
   Vote to consider eleven refund applications submitted in May.
6. **Accidental Disability Application - Robert Foote**
   Vote to consider the Accidental Disability application filed by Robert Foote, Skilled Laborer in the Traffic & Parking Dept. Mr. Foote is represented by Attorney Thomas Gibson.

7. **Accidental Death Benefit - Lawrence Ferazani**
   Vote to consider the request for Accidental Death benefits filed by the surviving spouse of Lawrence Ferazani, a retired Firefighter. Mrs. Ferazani is not represented by an attorney.

8. **Accidental Disability Benefit - Charles McNeeley**
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Charles McNeeley, a Patrol Officer in the Police Dept. Mr. McNeeley is represented by Attorney Thomas Gibson.

9. **Accidental Disability Benefit - Anthony Poleo**
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Anthony Poleo, Senior Storekeeper in the Traffic & Parking Department. Mr. Poleo is represented by Attorney Thomas Gibson.

10. **Board Election**
    Vote to consider the appointment of an Election Officer, and to consider the proposed schedule for an election.

11. **PERAC Memos**
    (PERAC did not issue any new memos in May.)

12. **Old Business**

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

14. **Executive Session**

15. **Chairman’s Report**

16. **Executive Director's Report**

17. **FYI**
    Notice of Retiree Deaths
    Boston Globe Option - How a commissioner changed the culture within the Boston Police Department - May 24, 2021
    Correspondence from Attorney Quirk re: John Fahey vs. Boston Retirement Board
    Correspondence from Aberdeen re: New Cambridge Relationship Coverage
    Lazard Portfolio Review - April 2021
    Correspondence from Mellon re: Mellon Equity Index Team Update
    March Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers