

# **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 years, six 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