Cambridge Retirement Board Meeting
Monday, 6/8/2020
1:00 - 4:00 PM ET

The meeting will be conducted entirely by videoconference. To view the meeting use this link:

https://cambridgeretirementboard.my.webex.com/meet/cburns

1. Actuarial Valuation
   Kathy Riley from the Segal Company will provide a draft of the 2020 Actuarial Valuation.

2. Minutes
   Vote to consider the regular minutes of the meeting held on May 4, 2020.
   Vote to consider the executive session minutes of the meeting held on May 4, 2020.

3. Warrants
   Vote to consider payment of warrant #10 in the amount of $7,529,488.24 and warrant #11 in the amount of $272,905.79.

4. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Paul Alexander, Registered Nurse, Cambridge Health Alliance with twelve years, ten months;
   Susan Breen, Associate Chief of Public Health Nursing, Cambridge Health Alliance with twenty-six years, nine months;
   Anne Burgess, Manager of Infection Prevention, Cambridge Health Alliance with forty-five years;
   Julie Carvello, Administrative Coordinator II, Cambridge Health Alliance with forty years, five months;
   Helen Chaisson, Senior Clerk, School Dept. with thirty years, eleven months;
   Jean Mazzola, Registered Nurse, Cambridge Health Alliance with nineteen years, one month;
   Constance McGrath, Senior Clerk, School Dept. with thirty-six years, three months;
   John McGrath, Sanitation Supervisor, Dept. of Public Works with forty-five years, ten months;
   Ellen Monahan, Registered Nurse, Cambridge Health Alliance with thirty-eight years, eleven months;
   Donna Mondeau, Registered Nurse, Cambridge Health Alliance with thirty-seven years, eleven months;
   Sandra Sullivan, Registered Nurse, Cambridge Health Alliance with eleven years;
   Eileen Welch, Senior Director of Care Management, Cambridge Health Alliance with ten years, eight months.

5. Redeposits / Make-up / Liability
   Vote to consider the request for make-up of prior service submitted by:
   1. Angelica M. Bianco, 1 month
   2. Isaiah Bradshaw III, 3 years 9 months (pro-rated)
   3. Isaiah Bradshaw III, 2 years 1 month (pro-rated)
   4. Trevis Brooks, 6 years (pro-rated)
   5. Kenneth A. Correia, No service, earnings only
   6. Darryl A. Crayton, 1 year 6 months (pro-rated)
   7. Lena L. Frappier, 1 month
   8. Brenda L. Moschella, 5 months (pro-rated)
   9. Brenda L. Moschella, 1 month (pro-rated)
   10. Brayton M. Wright, 1 year 1 month (pro-rated)

   Vote to consider the redeposit of a refund requested by:
   1. Trevis J. Brooks for 9 years, 3 months.
6. Refund Applications
   Vote to consider three refund applications submitted in May.

7. Accidental Disability Application - Marie Ambroise
   Vote to consider the Accidental Disability application filed by Marie Ambroise, a Housekeeper/Laborer with the Cambridge Health Alliance. Ms. Ambroise is not represented by an attorney.

8. Accidental Disability Benefit - Brandon Woolkalis
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Brandon Woolkalis, a Sergeant in the Police Dept. Mr. Woolkalis is represented by Attorney Thomas Gibson.

9. Accidental Death Benefit - James Headd
   Vote to consider the request for Accidental Death benefits for the surviving spouse of James Headd, a retired Firefighter. Mr. Headd died on March 23, 2020. Mrs. Headd is not represented by an attorney.

10. Policy on Signatures
    Vote to consider creation of a policy to allow the Executive Director to sign documents including the Annual Statement, warrants and meeting minutes on behalf of members of the Board.

11. PERAC Memos
    (No PERAC Memos were issued 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
    Correspondence from Attorney James Quirk re: PERAC Memo #22
    Segal Marco Advisors Update - May 22, 2020
    BLB&G First Quarter 2020 Report
    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