

# **Cambridge Retirement Board Meeting**

**Monday, 3/1/2021**

**1:00 - 4:00 PM ET**

The meeting will be conducted entirely by Webex videoconference.

Link to join is: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

## **1. Minutes**

Vote to consider the regular minutes of the meeting held on February 1, 2021.

Vote to consider the executive session minutes of the meeting held on February 1, 2021.

## **2. Warrants**

Vote to consider payment of warrant #4 in the amount of \$8,231,750.76 and warrant #5 in the amount of \$258,743.21.

## **3. Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

David Armstrong, Senior Database Administrator, School Dept. with twenty-five years, eight months;

Dora Catatao, Secretary, Cambridge Health Alliance with eighteen years;

Rose Desjardins, Medical Records Clerk, Cambridge Health Alliance with twenty-one years, three months;

John Drewicz Jr., Patrol Officer, Police Dept. with thirty-two years;

Richard Farina, Mailroom Clerk, School Dept. with ten years, four months;

Kathryn Kramer, Enforcement Manager, Traffic & Parking Dept. with twenty-seven years, three months;

Darnie Lamery, Lab Assistant, Cambridge Health Alliance with seventeen years, ten months;

Adeyemi Onikeku, Senior Property Manager, Housing Authority with twenty-two years, eight months;

Jeya Niranjana, Supervising Engineer, Dept. of Public Works with twenty-one years, nine months.

## **4. Redeposits / Make-up / Liability**

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

1. Alice M. Bikofsky, 1 year (pro-rated)

2. Luis F. Branco Jr., 8 months (pro-rated)

3. Luis F. Branco Jr., 2 months (pro-rated)

4. Loren F. Chen, 2 years 4 months (pro-rated)

5. Brendan Z. Creane, 1 year 9 months (pro-rated)

6. Franklin W. Crump, 3 years 5 months (pro-rated)

7. Geoffrey A. Fox, 6 months (pro-rated)

8. Jordan George-Bellitti, 1 year 3 months (pro-rated)

9. Robert L. Hoffman, 1 year 1 month (pro-rated)

10. Hosneara Khatun, 4 years 5 months (pro-rated)

11. Brett J. McFarland, 1 year 7 months (pro-rated)

12. Janie Munro, 1 year 3 months (pro-rated)

13. Matthew Prokos, 2 years (pro-rated)

## **5. Refund Applications**

Vote to consider six refund applications submitted in February.

## **6. Ordinary Disability Benefit - Robert Elliott**

Vote to consider a grant of Ordinary Disability benefits pending the resolution of the member's Accidental Disability application. Mr. Elliott is represented by Attorney Michael Eagan.

## **7. PERAC Memos**

Memo #9 re: Actuarial Data

Memo #10 re: Forfeiture of Retirement Allowance for Dereliction of Duty by Members

## **8. Old Business**

## **9. New Business**

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

## **10. Executive Session**

## **11. Chairman's Report**

## **12. Executive Director's Report**

## **13. FYI**

Notice of Retiree Deaths

PERAC Pension Newsflash - January 28, 2021

Lazard Portfolio Review - January 2021

Bernstein Litowitz Gerger & Grossman PortfolioWatch 4Q 2020

Manager/Vendor Disclosures - Fidelity Broad Market Duration Commingled Pool, Fidelity

Emerging Market Debt, IFM Global Infrastructure Fund, Intercontinental US Real Estate

Fund, Income Research & Management, Labaton Sucharow LLP, Loomis Sayles US High

Yield Fund, PineBridge US Senior Secured Loan Strategy, RBC International Fund,

Thornton Law Firm LLP