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;
   Adyemii Onikeku, Senior Property Manager, Housing Authority with twenty-two years, eight months;
   Jeya Niranjan, 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. Hosnarear 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