

**Cambridge Retirement Board  
100 CambridgePark Drive, Suite 101  
Sheila Tobin Conference Room  
Cambridge, MA 02140**

**Agenda for the Meeting on Monday March 2, 2015 – 2:00 PM**

**Agenda Item #1 – Segal Rogerscasey**

4<sup>th</sup> Quarter 2014 Performance Review  
Emerging Markets Debt Manager Search

**Agenda Item #2 – State Street Global Advisors**

S&P 500 Index; Small/Mid Cap Growth Index; MSCI EAFE Index

**Agenda Item #3 – Pyramis Global Advisors**

**Agenda Item #4 – MFS Investment Management**

**Agenda Item #5 – Income Research & Management**

**Agenda Item #6 – RhumbLine Advisers**

**Agenda Item #7 – Minutes**

Vote to consider the regular minutes of the meeting held on February 17, 2015.

Vote to consider the executive session minutes of the meeting held on February 17, 2015.

**Agenda Item #8 - Warrant**

Vote to consider payment of warrant #4 in the amount of \$5,897,153.92 and Warrant #5 in the amount of \$785,905.07.

**Agenda Item #9 – Superannuations**

Vote to consider the superannuation retirement applications submitted by:

Clifton Adamson, Custodian, School Dept. with eighteen years eight months.

Frank Alfano, Laborer, Dept. of Public Works with fourteen years seven months.

Sarah S. Boyer, Oral History Project Coordinator, Historical Commission with seventeen years two months.

Gregory M. Carter, Fire Captain/Paramedic, Fire Dept. with thirty years.

Philip Gianatasio, Driver, Dept. of Public Works with twenty-six years five months.

Darlene Lynch, RN, Cambridge Health Alliance with thirty-one years eleven months.

Stephen A. Vesce, Director of Veterans Services, Veterans Office with twenty-nine years three months.

**Agenda Item #10 – Redeposits / Make up / Liability**

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

1. Aral Lecorps, 10 months
2. Michael N. Wyche, 9 months (pro-rated)

Vote to consider the redeposit of refunds requested by:

1. Mary Ellen McCarthy, 8 years

**Agenda Item #11 – Refund Applications**

Vote to consider two refund applications submitted in February.

**Agenda Item #12 - Accidental Disability Application – Carol Cammon**

Vote to consider the Accidental Disability application filed by Carol Cammon, Registered Nurse at Cambridge Health Alliance. Ms. Cammon is represented by Attorney James Morris.

**Agenda Item #13 - 12 (2) (d) Benefit - Katherine C. Murphy**

Vote to consider the request for survivor benefits pursuant to Sec. 12 (2) (d) for the surviving spouse of Brian P. Murphy, Assistant City Manager for Community Development.

**Agenda Item #14 – PERAC Memos**

PERAC Memo #8 - Remarriage Penalty

**Agenda Item #15 - Old Business**

**Agenda Item #16 - New Business**

**Agenda Item #17 - Executive Session**

**Agenda Item #18 - Chairman’s Report**

**Agenda Item #19 - Executive Director’s Report**

**F Y I**

Notice of Retiree Death.

Correspondence from Attorney James H. Quirk re: Boston Police Dept. vs. Boston Retirement Board.