

**Cambridge Retirement Board
100 CambridgePark Drive
Cambridge, MA 02140**

Agenda for meeting on Thursday March 2, 2017 - 3:00pm

Agenda Item #1– Minutes

Vote to consider the regular minutes of the meeting held on February 6, 2017.

Vote to consider the executive session minutes of the meeting held on February 6, 2017.

Agenda Item #2 - Warrant

Vote to consider payment of warrant #4 in the amount of \$6,329,157.68 and Warrant #5 in the amount of \$1,061,839.84.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

John Callinan, Patrol Officer, Police Department with thirty-two years seven months.

Timothy O'Brien, Patrol Officer, Police Department with thirty-three years four months.

Gerald Reardon, Fire Chief, Cambridge Fire Department with thirty-nine years, six months.

Gregory P. Russ, Executive Director, Cambridge Housing Authority with twelve years six months.

Joanne Shapiro, Training Coordinator, Police Department with fourteen years five months.

Jessica A. Souza, RN, Cambridge Health Alliance with eleven years three months.

Agenda Item #4 - Make-ups/Redeposits / Liability

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

- Debra Copeland, two years.
- Donna M. Jarvis, four years five months (pro-rated).
- Prina M. Vendetti, two years nine months (pro-rated).

Vote to consider the redeposit of contributions requested by:

- Renee C. Bonnell, two years four months.

Agenda Item #5 – Refund Applications

Vote to consider two refund applications submitted in February.

Agenda Item #6 - PERAC Memos

PERAC Memo # 14 – Compliance Training on PERAC's New System, PROSPER.

Agenda Item #7 – Cost of-Living Adjustment (COLA)

Vote to consider a 3% Cost of Living Adjustment (COLA) on the first \$14,000 for Cambridge retirees, effective July 1, 2017.

Agenda Item #8 – Accidental Disability Benefit - Edwin Cruz

Vote to consider the report of the medical panel in the Accidental Disability application filed by Edwin Cruz, a Firefighter. Mr. Cruz is not represented by an attorney.

Agenda Item #9 - Old Business

Agenda Item #10 - New Business

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

Agenda Item #11 - Executive Session

Agenda Item #12 - Chairman's Report

Agenda Item #13 – Executive Director's Report

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Notice of Retiree Deaths.

Correspondence from Attorney James H. Quirk re: Dale Sarno vs. Middlesex County Retirement Board.

People's United Bank re: Annual Vendor Disclosure