

Cambridge Retirement Board Meeting

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

**Monday, 3/2/2020
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on February 3, 2020.

2. Warrants

Vote to consider payment of warrant #4 in the amount of \$7,711,276.71 and warrant #5 in the amount of \$628,811.01.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Marie Ambroise, Housekeeper, Cambridge Health Alliance with seventeen years, four months;
Warren Ellcock, Safety Specialist, School Dept. with thirty-two years, eleven months;
Nicole Jean-Louis, Registered Nurse, Cambridge Health Alliance with thirty-three years, four months;
Mary Saginario, Nurse Manager, Cambridge Health Alliance with twenty years, two months;
Linda Turner, Project Manager, Information Technology Dept. with fifty-one years, nine months;
Bernadette Valentin, Principal Clerk, City Clerk's Office with thirty-two years, one month.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of prior service requested by:

1. Todd E. Clark, 4 months (pro-rated)
2. Kai L. Diramio, 8 months (pro-rated)
3. Deborah A. Dupont, 1 year 6 months (pro-rated)
4. Angelo Leone Jr., 2 years (pro-rated)
5. Angelo Leone Jr., 6 months (pro-rated)
6. Brenda L. Moschella, 8 months (pro-rated)
7. Faralene Rivera, 3 months (pro-rated)
8. Jason M. Yearwood, 2 years 1 month (pro-rated)
9. Dylan G. Zierk, 5 months (pro-rated)

Vote to consider the redeposit of refunds requested by:

1. Tracie A. Brothers, 2 years 5 months
2. Oderra J. Jones, 2 months

5. Refund Applications

Vote to consider eight refund applications submitted in February.

6. Survivor Benefit - Cindy Chu Angier

Vote to consider the request for 12 (2) (d) survivor benefits filed by Cindy Chu Angier, surviving spouse of Stephen Angier, Motor Equipment Operator with the Dept. of Public Works. Mr. Angier died on January 25, 2020.

7. Survivor Benefit - David Hamilton

Vote to consider the request for 12 (2) (d) survivor benefits filed by David Hamilton, surviving child of Scott Hamilton, Project Manager with the Information Technology Dept. Mr. Hamilton died on November 27, 2019.

8. Accidental Disability Benefit - Edward Corey

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by Edward Corey, Laborer in the Dept. of Public Works. Mr. Corey is represented by Attorney Thomas Gibson.

9. Involuntary Accidental Disability Benefit - John McEachern

Vote to consider the reports of the medical panel in the Involuntary Accidental Disability application filed by the Cambridge Fire Dept. on behalf of John McEachern, a Firefighter. Mr. McEachern is represented by Attorney Thomas Gibson.

10. Accidental Disability Application - Richard Thorne

Vote to consider the Accidental Disability application filed by Richard Thorne, a Firefighter. Mr. Thorne is represented by Attorney Thomas Gibson.

11. Accidental Disability Application - Robert Bonvie

Vote to consider the Accidental Disability application filed by Robert Bonvie, Reservoir Caretaker in the Water Dept. Mr. Bonvie is represented by Attorney Thomas Gibson.

12. Accidental Disability Application - Patrick Frazier

Vote to consider the Accidental Disability application filed by Patrick Frazier, Lead Mechanic with the Cambridge Housing Authority. Mr. Frazier is represented by Attorney Thomas Gibson.

13. RFP - Portfolio Monitoring

Review and discuss the proposals submitted by the candidates to provide Portfolio Monitoring services to the Board, and vote to consider any further action.

14. PERAC Memos

Memo #11 re: Payment Required for Service Credited under G.L. c. 32, Sec 4(2)(b)
Memo #12 re: IRS Determination Letters

15. Old Business

16. New Business

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

17. Executive Session

18. Chairman's Report

19. Executive Director's Report

20. FYI

Notice of Retiree Deaths

Agenda for Investment Review Meeting on March 11, 2020

PERAC Audit - Follow-Up Review

PERAC Pension News - February 2020

Correspondence from Attorney James Quirk re: PERAC Memo #11/2020

Correspondence from Attorney Quirk re: Barranco vs. Mass. Teachers' Retirement System

BLB&G Portfolio Watch - 4Q 2019

October Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

November Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

December Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers