

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

Agenda for the Meeting on March 3, 2014 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on February 3, 2014.

Vote to consider the executive session minutes of the meeting held on February 3, 2014.

Agenda #2 - Warrant

Vote to consider payment of warrant #4 in the amount of \$5,244,981.91 and Warrant #5 in the amount of \$866,802.17.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Maria Baionete, Transporter, Cambridge Health Alliance with thirty-seven years, seven months.

Roger J. Boothe, Director of Urban Design, Community Development with thirty-five years two months.

Elaine Caruso, Registered Nurse, Cambridge Health Alliance with seventeen years, four months.

William N. Dixon, Laborer, Cambridge Public Works, with ten years.

Stephen F. Dussault, Electrical Coordinator, Electrical Department with thirty-nine years two months.

Susan Keating, Administrative Coordinator, Cambridge Health Alliance with forty-two years four months.

Austin N. Maxwell, Patrolman, Cambridge Police Department with twenty-nine years nine months.

Francis H. Scalesse, Driver, Department of Public Works, with seventeen years six months.

Jose A. Soares, Grants Manager, Department of Human Services with twenty years.

Lee Swislow, Chief Nursing Operating Officer, Cambridge Health Alliance with twenty-one years nine month

Agenda Item #4 – Redeposits / Make up / Liability

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

- Luis J. Baigorria, four months (pro-rated)
- Melanie Quinn, nine months (pro-rated)
- Lisa M. Wailliant, two years and four months (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider four refund applications received in February 2014.

Agenda Item #6 – Accidental Disability Application – Robert Degou

Vote to consider the Accidental Disability application filed by Robert Degou, a Firefighter. Mr. Degou is not represented by an attorney.

Agenda Item #7 Accidental Disability Benefit – Francis Judd

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Francis Judd, a Firefighter. This is the second of two applications filed by Mr. Judd for two separate conditions. Mr. Judd is not represented by an attorney.

Agenda Item #8 Accidental Disability Benefit – Gerard Hickey

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Gerard Hickey, a Special Motor Equipment Operator in the Water Department. Mr. Hickey is represented by Attorney Thomas Gibson.

Agenda Item #9 – PERAC Memo

PERAC Memo #10 - re: Reimbursements pursuant to G.L. c. 32§7 3(8) (c).

PERAC Memo #11- re: Mandatory Ethics Training.

Agenda Item #10 - Old Business

Agenda Item #11 - New Business

Agenda Item #12 - Executive Session

Agenda Item #13 - Chairman’s Report

Agenda Item #14- Executive Director’s Report

FYI

Notice of Retiree Death.

Correspondence from Attorney James H. Quirk re: PRIM Board Meeting Held on January 21, 2014.

Correspondence from Attorney James H. Quirk re: CRB (Response to Audit Report for the Audit Period 1/1/10 to 12/31/12).

Correspondence from Attorney James H. Quirk re: PRIT Fund Performance.

Correspondence from Attorney James H. Quirk re: Supplementary Regulation

Correction of Errors under G.L. c. 32, 20 (5) (c) (2).

Correspondence from Attorney James H. Quirk re: Adding Section 9A ½ to Chapter 32B December Financials.

NCPERS 2014 National Conference on Public Employee Retirement System Brochure.

Letter to City Council re: PERAC Memo #3, COLA Notice.

Segal Rogerscasey Cambridge Retirement Board Investment Manager Review Agenda.

Pension and Investments – re: Detroit Pension Funds.

Income Research + Management – Portfolio Investment Report.

Pyramis Global Advisors - Monthly Investment Review.