1. Minutes
   Vote to consider the regular minutes of the meeting held on February 5, 2018.
   Vote to consider the executive session minutes of the meeting held on February 5, 2018.

2. Warrants
   Vote to consider payment of warrant #4 in the amount of $6,718,755.00 and Warrant #5 in the amount of $1,533,114.45.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Rosa Argueta, RN, Cambridge Health Alliance with seventeen years, four months;
   John Brogan, Firefighter/EMT, Fire Department with thirty-three years;
   William Dwyer, Superintendent of Streets, Dept. of Public Works with twenty-two years, one month;
   James Hall, Electrical Coordinator, Electrical Dept. with thirty years, nine months;
   Jose Ortiz, Mechanic Aide, Housing Authority with thirty years, six months;
   Kathleen Sullivan, Patrol Officer, Police Dept. with thirty-two years.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Ja'Neaya P. Chambers for 4 years, 3 months (pro-rated)
   2. Bradford T. Gladen for 1 year, 11 months (pro-rated)
   3. Adam J. Patten for 2 months

5. Refund Applications
   Vote to consider nine refund applications submitted in February.

6. Waiver of Interest - Mark Daley
   Vote to consider waiving interest on the repayment for Mark Daley, due to a withholding error by the employer.

7. PERAC Memos
   Memo #11 re: Investment Related Issues and Concerns
   Memo #12 re: PERAC v. CRAB & others, SJC No. 12331 (February 13, 2018)
   Memo #13 re: Mandatory Ethics Training
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
   List of Retiree Deaths
   Correspondence from Attorney James Quirk re: William M. Swain vs. Chicopee Retirement Board
   BLB&G Portfolio Watch, 4th Quarter 2017
   Manager/Vendor Disclosure Statements: Ascent Venture Partners III, Campbell Global Timber Fund, Intercontinental Real Estate, Invesco Core Real Estate, Loomis Sayles High Yield Fund, People’s United Bank, RhumbLine Russell 1000 Growth Index Fund, RhumbLine Russell 1000 Value Index Fund.
   Correspondence from Aberdeen Standard Investments, February 23, 2018
   Lazard Portfolio Review - January 2018