

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104
Cambridge, MA 02140**

**Thursday, 3/6/2025
11:00 AM - 4:00 PM ET**

Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, the Cambridge Retirement System is authorized to use remote participation at meetings of the Board. This will be a hybrid meeting, held in-person at 125 CambridgePark Drive and also via videoconference. The link to join the videoconference is: <https://zoom.us/j/3881768511?pwd=RWkrVmRJMnhEM0pKS0xwckFFdnINdz09>

1. Minutes

Vote to consider the regular minutes of the meeting held on February 10, 2025.

2. Warrants

Vote to consider payment of warrant #4 in the amount of \$9,856,163.11 and warrant #5 in the amount of \$101,485.43.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:
Steven Brown, Lieutenant, Fire Dept. with thirty years;
Eric Helberg, Patrol Officer, Police Dept. with twenty-five years, nine months;
Frances Kleiger, Clinical Leader, Cambridge Health Alliance with nineteen years, six months;
John Mulligan, Captain, Fire Dept. with twenty-five years, two months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of prior service for:

1. Anthony J Cyrus, 2 Months pro-rated
2. Jean Hubert Desane, 4 Months pro-rated
3. Sarah T Emmett, 6 Months pro-rated

Vote to consider the redeposit of a refund for:

1. Everton A Coxon, 4 Months
2. Sherry A Emond, 3 Years, 8 Months
3. Byron S Lowe, 7 Months
4. Jivan G Sobrinho Wheeler, 1 Year 11 Months

5. Refund Applications

Vote to consider twelve refund applications submitted in February.

6. Accidental Disability Application - Marie Arena

Vote to consider the application for Accidental Disability benefits filed by Marie Arena, Laborer in the Dept. of Public Works. Ms. Arena is represented by Attorney Brian Sullivan, who will appear remotely.

7. Accidental Disability Application - Paul W. Gallagher

Vote to consider the application for Accidental Disability benefits filed by Paul W. Gallagher, a retired Firefighter. Mr. Gallagher is not represented by an attorney.

8. PERAC Memos

(PERAC did not issue any new memos in February.)

9. Old Business**10. New Business**

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

11. Executive Session**12. Chairman's Report****13. Executive Director's Report****14. FYI**

List of Retirees who died in February 2025

Correspondence from PERAC re: Open Meeting Law waivers expiring 3/31

Correspondence from Attorney James Quirk re: Open Meeting Law Waivers

BLB&G Securities Litigation Report - 4Q 2024

Correspondence from BLB&G re: Support in opposing extreme changes to Delaware corporate law

Correspondence from Hamilton Lane re: Phishing Attempt Warning

Manager/Vendor Disclosures: Aberdeen Emerging Markets Equity Fund, Fidelity Broad Market Duration Pool, Garcia Hamilton, Hancock Timberland X, Hancock Timberland and Farmland Fund, Intercontinental US Real Estate, Loomis Sayles US High Yield Fund, Marathon Emerging Markets Strategy, PineBridge, and Wellington Management.