

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

Agenda for the meeting on Thursday, March 7, 2016 - 5:00pm

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on February 16, 2016.

Vote to consider the executive session minutes of the meeting held on February 16, 2016.

Agenda #2 - Warrant

Vote to consider payment of warrant #4 in the amount of \$5,932,536.22 and Warrant #5 in the amount of \$280,181.74

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Phillip J. Dooley, Firefighter, Cambridge Fire Department with thirty-one years one month.
Susan M. Flannery, Director of Libraries, Cambridge Library, with thirty-seven years nine months.

Elizabeth Guzman, Site Coordinator, Department of Human Services with fifteen years one month.

Kathleen A. Ivins, Assessment Specialist, Cambridge School Department with eleven years eleven months.

John M. Kotowski, Fire Lieutenant, Cambridge Fire Department with thirty-three years.

Kenneth J. Munro, Senior Building Custodian, School Department with thirty-five years ten months.

Bernard T. Packer, Sanitary Inspector, Inspectional Services, with thirty-two years seven months.

Paul R. Ryder, Director of Operations, Cambridge Department Human Services with thirty-three years five months.

John Sanchez, Master Patrolman, Cambridge Police Department with forty-four years three months.

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

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

- Devon G. Brooks, one year five months (pro-rated)
- Marie Jose Hercule, four years nine months (pro-rated)
- Shawn M. Keough, four months (pro-rated)
- Dennis J. Maragioglio, five months (pro-rated), requesting acceptance of liability
- Joanne McEachern, four months (pro-rated)
- Carolann Nowlan, three months (pro-rated)
- Amanda Rinaldo, one year seven months (pro-rated)
- Elizabeth Ann Snell, one year three months (pro-rated)

Vote to consider the redeposit of contributions requested by:

- James M. Lund, one year (pro-rated)
- Janette Schley, two years eight months
- Janette Schley, five months

Agenda Item #5 – Refund Applications

Vote to consider three refund applications submitted in February

Agenda Item #6 – Accidental Disability Benefit –James Sullivan

Vote to consider the responses of the medical panel in the Accidental Disability application filed by James Sullivan, a Laborer in the Dept. of Public Works. Mr. Sullivan is represented by Attorney Thomas Gibson.

Agenda Item #7 – Accidental Death Benefit - James Harrington

Vote to consider granting Accidental Death benefits to Theresa Harrington, surviving spouse of James Harrington, a retired Firefighter. Mrs. Harrington is entitled to collect an Option C survivor allowance pending the outcome of her application.

Agenda #8 - Determination of Beneficiary- Francine Puopolo

Vote to consider the beneficiary for deceased member Francyne Puopolo, a former nurse with the Cambridge Health Alliance.

Agenda Item #9 – Extension to Contract for Legal Services

Vote to consider the extension to the contract for Legal Services for an additional two years.

Agenda Item #10 – PERAC Memos

PERAC Memo # 10 re: Retirement Guide Mailing

Agenda Item #11- Old Business

Agenda Item #12 - New Business

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

Agenda Item #13 - Executive Session

Agenda Item #14 - Chairman’s Report

Agenda Item #15 - Executive Director’s Report

F Y I

- Notice of Retiree Death
- Letter from Cambridge City Manager re: Reappointment of CRB Member – Michael Gardner.
- Portfolio Watch – Investor Protection and Asset Recovery Services, CRS 4th Quarter 2015.
- December Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts, Wire Transfers.
- 2015 Administrative Budget Spreadsheet
- 2016 Administrative Budget Spreadsheet