

Cambridge Retirement Board Meeting

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

**Monday, 5/1/2023
11:00 AM - 3:00 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://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on April 3, 2023.

Vote to consider the executive session minutes of the meeting held on April 3, 2023.

2. Warrants

Vote to consider payment of warrant #8 in the amount of \$9,497,599.20 and warrant #9 in the amount of \$915,747.45.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Kevin Branley, Detective, Police Dept. with thirty-one years, eleven months;

Hector T. Cepeda, Patrol Officer, Police Dept. with eighteen years, four months;

Myreille Daniel, Social Worker, Cambridge Health Alliance with fourteen years, four months;

Deborah Race, Team Lead, Cambridge Health Alliance with ten years;

Patricia Royster-Peterson, Paraprofessional, School Dept. with twenty-two years, two months.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of deductions for:

1. Cesar J. Estivaliz-Lopez, 3 months (pro-rated)

2. Fatima A. Farah, 1 year (pro-rated)

3. Laurie B. Gaines, 2 months (pro-rated)

4. Laurie B. Gaines, 6 months (pro-rated)

5. Michael E. Lacombe, 3 months (pro-rated), requesting acceptance of liability

5. Refund Applications

Vote to consider six refund applications submitted in April.

6. Accidental Disability Benefit - Robert Walsh

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Walsh, a Firefighter. Mr. Walsh is not represented by an attorney.

7. Annual Statement

Vote to consider acceptance of the 2022 Annual Statement.

8. PERAC Memos

PERAC Memo #12 - Forfeiture of Retirement Allowance for Dereliction of Duty by Members

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

Notice of Retiree Deaths

Preliminary Analysis of Investment Performance - March 31, 2023

Manager/Vendor Disclosures: Garcia Hamilton & Associates, Rockwood Capital Real Estate Partners IX.