

Cambridge Retirement Board Meeting

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

Thursday, 5/10/2018 - 11:00 AM - 2:00 PM ET

1. Minutes

Vote to consider the regular minutes of the meeting held on April 2, 2018.

Vote to consider the executive session minutes of the meeting held on April 2, 2018.

2. Warrants

Vote to consider payment of warrant #8 in the amount of \$7,121,141.09 and Warrant #9 in the amount of \$857,836.72.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Gary Agnello, Engineer, Dept. of Public Works with fifteen years, ten months;

Donald Bombino, Detective, Police Dept. with thirty-five years;

Vali Buland, First Assistant City Solicitor, Law Dept. with twenty-seven years, eleven months;

Jean Burbidge, Clinical Nurse Specialist, Cambridge Health Alliance with twenty-four years, four months;

Delroy Cameron, Milieu Counselor, Cambridge Health Alliance with fifteen years, five months;

Polyxane Cobb, Commissioner, Election Commission with ten years, eight months;

Jane Dalton, RN, Cambridge Health Alliance with eighteen years, four months;

Vibol Duong, Surgical Technician, Cambridge Health Alliance with thirty-one years, six months;

Odette Esselman, Medical Assistant II, Cambridge Health Alliance with twenty-eight years;

Paul Ferola, Senior Custodian, School Dept. with twenty-two years, three months;

John Fulkerson, Sergeant, Police Dept. with thirty-three years, three months;

John Gardner, Sergeant, Police Dept. with thirty-two years;

Brenda Gilchrist, Dispatcher, Emergency Communications Dept. with twenty-eight years, one month;

Steven Kadlec, Laborer, General Services with thirty-five years, two months;

Virginia Kelley, Senior Clerk, Election Commission with thirty-six years, six months;

Virginia Lane, Staff Nurse, Cambridge Health Alliance with fourteen years, four months;

Susan Maycock, Survey Director, Historical Commission with thirty-eight years, six months;

Paula Walsh, Vascular Lab Supervisor, Cambridge Health Alliance with ten years, four months;

Lorraine Ward, Staff RN, Cambridge Health Alliance with thirty-three years, nine months.

4. Redeposits / Make-up / Liability

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

1. Stephen J. Boudrow, 1 year 6 months (pro-rated), requesting acceptance of liability

2. Kalin J. Mitchell, 9 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Brian A. Rowe, 1 year 6 months

2. Lee Vieira Resendes, 2 years 4 months

5. Refund Applications

Vote to consider seven refund applications submitted in April.

6. Accidental Disability Application - Brian Buckley

Vote to consider the Accidental Disability application filed by Brian Buckley, Driver/Laborer in the

Dept. of Public Works. Mr. Cotter is represented by Attorney Thomas Gibson.

7. Accidental Disability Application - Gilbert Carrillo

Vote to consider the Accidental Disability application filed by Gilbert Carrillo, Laborer in the Housing Authority. Mr. Carrillo is represented by Attorney Thomas Gibson.

8. Accidental Disability Application - Brian O'Regan

Vote to consider the Accidental Disability application filed by Brian O'Regan, a Fire Lieutenant. Mr. O'Regan is not represented by an attorney.

9. Accidental Death Benefit - Robert Dunn

Vote to consider the application for Accidental Death benefits filed by Dawn Dunn, surviving spouse of Robert Dunn, a Fire Captain who died on July 6, 2014. Mrs. Dunn is currently collecting Option C survivor benefits pending the outcome of her application. She is represented by Attorney Thomas Gibson.

10. Accidental Disability Benefit - Michael Travers

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Michael Travers, a Fire Lieutenant. Mr. Travers is represented by Attorney Thomas Gibson.

11. Accidental Disability Application - Robert Violanto

Vote to consider the Accidental Disability application filed by Robert Violanto, a Painter in the Dept. of Public Works. Mr. Violanto is not represented by an attorney.

12. Annual Statement

Vote to consider the 2017 Annual Statement of the Cambridge Retirement System.

13. PERAC Memos

Memo #16 re: Mandatory Retirement Board Member Training - 2nd Quarter 2018
Memo #17 re: Implementation of the Vernava Decision

14. Old Business

15. New Business

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

16. Executive Session

17. Chairman's Report

18. Executive Director's Report

19. FYI

List of Retiree Deaths

January Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

February Financials: General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers

Manager/Vendor Disclosure Statements: Aberdeen Emerging Markets Equity Fund, Ascent Venture Partners II, Ascent Venture Partners V, BlackRock DivPEP Vesey Street Fund V, Hamilton Lane Private Equity Fund VI, Hamilton Lane Private Equity Fund VIII, Income Research & Management, Labaton Sucharow LLP, Landmark Equity Partners XV, Lexington Capital Partners VIII, Segal Marco Advisors, Wedge Capital Management, Wellington Emerging Markets Local Debt Fund.

Lazard Portfolio Review, March 2018