Cambridge Retirement Board Meeting
Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140
Thursday, May 11, 2017   3:45 PM

1. Agenda Item – Minutes
   Vote to consider the regular minutes of the meeting held on April 3, 2017.
   Vote to consider the executive session minutes of the meeting held on April 3, 2017.

2. Agenda Item - Warrants
   Vote to consider payment of warrant #8 in the amount of $6,800,496.01 and Warrant #9 in
   the amount of $758,031.37.

3. Agenda Item – Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Edward Burke, Police Officer with thirty-two years nine months.
   Diane Carvalho, Technical Assistant, School Dept. with twenty-four years, three months.
   Margaret Coleman, Assistant Chief of Pediatrics, Cambridge Health Alliance with thirty-five
   years, eleven months.
   Guy Gemellaro, Staff Pharmacist, Cambridge Health Alliance with eleven years, four months.
   Patricia Lovejoy, Physical Therapist, Cambridge Health Alliance with ten years, nine months.
   David McCaffrey, Tactical Aide, Fire Department with thirty-one years, eleven months.
   Thomas Moschella, Wire Inspector, Inspectional Services Dept. with thirty-one years.
   Laura Pabo, Social Worker, Cambridge Health Alliance with eleven years, five months.
   Michael Regal, Detective, Police Department with nineteen years.
   Marta Valiente, Clinical Social Worker, Cambridge Health Alliance with twenty-five years five
   months.
   Tyrone Wilson, Laborer, Cambridge Housing Authority with thirty years, eight months.

4. Agenda Item – Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Elizabeth A. Gallant Green, 6 months (pro-rated), requesting acceptance of liability
   2. Ilda I. Jupe, 5 months (pro-rated), requesting acceptance of liability
   3. Denise Rivera, 4 months (pro-rated), requesting acceptance of liability
   4. Leonard J. Russell, 4 months (pro-rated)

5. Agenda Item – Refund Applications
   Vote to consider seven refund applications submitted in April.

6. Agenda Item - Accidental Disability Benefit – Thomas Grainger
   Vote to consider the reports of the medical panel in the Accidental Disability application filed
   by Thomas Grainger, a Police Officer. Mr. Grainger is not represented by an attorney.

7. Agenda Item - Annual Statement
   Vote to consider the 2016 Annual Statement of the Cambridge Retirement System.
8. Agenda Item - Investment Documents
   Vote to consider posting various investment documents on the System’s website.

9. Agenda Item – PERAC Memos
   Memo #17 RE: Mandatory Retirement Board Member Training - 2nd Quarter 2017

10. Agenda Item - Old Business

11. Agenda Item - New Business
    The Board may discuss items which were unanticipated at the time that the agenda was created.

12. Agenda Item - Executive Session

13. Chairman's Report

14. Executive Director's Report

15. FYI
    Notice of Retiree Death
    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
    Pioneer Institute White Paper - The Bay State’s Public-Pension Complex: Costly and Unaccountable
    BLB&G 1st Quarter 2017 Update
    Lazard Asset Management Portfolio Review - March 2017