

**Cambridge Retirement Board**  
**100 CambridgePark Drive, Suite 101**  
**Cambridge, MA 02140**

**Agenda for the meeting on Monday, May 2, 2016 - 5:00pm**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on April 11, 2016.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #8 in the amount of \$6,195,195.07 and Warrant #9 in the amount of \$321,274.02.

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Janet K. Cline, RN, Cambridge Health Alliance with thirty three years four months.

Cheryl J. DaSilva, Orthopedic Medical Assistant, Cambridge Health Alliance with twenty-two years five months.

Josephine DeAngelis, CAN Float Pool 11, Cambridge Health Alliance with eighteen years three months.

Shirley J. Harvey, Family Liaison, Cambridge School Department with thirty three years.

Patricia A. Hollis, RN Case Manager, Cambridge Health Alliance with ten years one month.

Diane M. Holt, RN Clinical Leader, Cambridge Health Alliance with twenty-eight years two months.

Dorothy A. Leo, Manager, Cambridge Health Alliance with eleven years eight months.

Daniel J. Lewicki, Lieutenant, Cambridge Fire Department with thirty-five years six months.

Maria G. Marques, CNA, Cambridge Health Alliance, with thirty-four years eleven months.

Kathy S. Matthews, Public Health Nurse with thirty-three years nine months.

Joyce J. Mullane, Director of Telecommunications, Cambridge Health Alliance with thirteen years three months.

Nancy Rappaport, Director of School Program, Cambridge Health Alliance with seventeen years one month.

Mina Reddy, Division Head, Dept. of Human Services with thirty-two years one month.

George Villarroel, Mechanic, Department of Public Works with twenty-one years nine months.

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

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

- Denise M. Belloste, two years four months (pro-rated).
- Patricia M. Carr, two years eleven months (pro-rated), requesting to waive interest.
- Sarah Han Chun Leng, four months.
- Mary Mahoney-Smith, two months (pro-rated).
- Dennis J. Maragioglio, one year (pro-rated).
- Michael R. Morrissey, five months (pro-rated).
- Cleo M. Stoughton, one year one month (pro-rated).
- Frances Lyndelle Tyree, one year eight months (pro-rated).

Vote to consider the redeposit of refunds requested by:

- Margaret Donnelly Moran, eleven years nine months.
- Ellen M. Pridham, four months.

**Agenda Item #5 – Refund Applications**

Vote to consider six refund applications submitted in April.

**Agenda Item #6 – Accidental Disability Benefit – Thomas Kelley**

Vote to consider the reports of the medical panel in the Accidental Disability Application filed by Thomas E. Kelley, a Police Officer. Mr. Kelley is not represented by an attorney.

**Agenda Item #7 - Disability Application – Tyrone Wilson**

Vote to consider the application for either Accidental or Ordinary Disability benefits filed by Tyrone Wilson, a Laborer at the Cambridge Housing Authority. Mr. Wilson is not represented by an attorney.

**Agenda Item #8– PERAC Memos**

PERAC Memo #14 re: Mandatory Retirement Board Training – 2<sup>nd</sup> Quarter 2016.

PERAC Memo #15 re: Disability Regulations and Signed Transmittals.

**Agenda Item #9 - Old Business****Agenda Item #10 - New Business**

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

**Agenda Item #11 - Executive Session****Agenda Item #12 - Chairman’s Report****Agenda Item #13 - Executive Director’s Report****F Y I**

- Notice of Retiree Death
- Correspondence from Attorney James H. Quirk re: Gay Koty vs. Cambridge Retirement Board and Somerville Retirement Board.
- Correspondence from Attorney James H. Quirk re: PERAC vs. Edward A. Bettencourt.
- February Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts, Wire Transfers.
- Investment Manager Review Agenda.
- Lazard Asset Management – March 2016 Portfolio Review.