1. Minutes
   Vote to consider the regular minutes of the meeting held on April 4, 2022.
   Vote to consider the executive session minutes of the meeting held on April 4, 2022.

2. Warrants
   Vote to consider payment of warrant #8 in the amount of $8,742,584.25 and warrant #9 in the amount of $443,833.57.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Patricia Lewis, Psychiatric Clinical Nurse Specialist, Cambridge Health Alliance with twenty-one years;
   Denise Rivera, Paraprofessional, School Dept. with twelve years;
   Ellen Watson, Office Manager, License Commission with thirty-five years, one month.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of deductions requested by:
   1. Angelica Guerra, 11 months (pro-rated), requesting acceptance of liability
   And consider the request for a redeposit of a refund for:
   1. Ralph Wade, 16 years 11 months (pro-rated)

5. Refund Applications
   Vote to consider nine refund applications submitted in April.

6. Accidental Disability Application - Juan Casanova
   Vote to consider the Accidental Disability application filed by Juan Casanova, Senior Laborer in the Dept. of Public Works. Mr. Casanova is represented by Attorney Judi Gray.

7. Accidental Disability Benefit - Katie Masse
   Vote to consider the reports of the medical panel in the Accidental Disability application filed by Katie Masse, a Patrol Officer in the Police Dept. Ms. Masse is represented by Attorney Alan Shapiro.

8. Hearing Officer's Report - James Ravanis
   Review the report of the hearing officer and consider any further action in the Accidental Death application filed by the surviving spouse of James Ravanis, a Custodian in the School Dept. Mrs. Ravanis is represented by Attorney Thomas Gibson.

9. Survivor Benefit - Joyce McClure
   Vote to consider the request for survivor benefits pursuant to Section 12-2-d for the surviving spouse of Joyce McClure, a Paraprofessional in the School Dept. Ms. McClure died on March 18, 2022.

10. Survivor Benefit - June Murray
    Vote to consider the request for survivor benefits pursuant to Section 12-2-d for the surviving spouse of June Murray, a Benefits Coordinator at Cambridge Health Alliance. Ms. Murray died on April 6, 2022.
11. **Return of Accumulated Deductions - Lawrence Hudson**
   Vote to consider payment of deductions to the surviving relatives of Lawrence Hudson, a Patrol Officer in the Police Dept. Mr. Hudson died on March 14, 2022.

12. **Group Classification - Emergency Communications Dispatchers**
   Review report from the subcommittee and consider any further action in response to correspondence from PERAC.

13. **Membership Status - Building Substitutes**
   Vote to consider the request for membership in the Cambridge Retirement System for Building Substitutes employed with the School Dept.

14. **PERAC Memos**
   PERAC Memo #11 - Mandatory Retirement Board Member Training - 2nd Quarter 2022

15. **Old Business**

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

17. **Executive Session**

18. **Chairman’s Report**

19. **Executive Director's Report**

20. **FYI**
   Notice of Retiree Deaths
   Manager/Vendor Disclosures - Hamilton Lane Private Equity Fund VIII
   RhumbLine Organizational Update