

# **Cambridge Retirement Board Meeting**

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

**Tuesday, 5/3/2022  
11:00 AM - 3:00 PM ET**

**This is a hybrid meeting. Members of the public may join in person or by videoconference. Link to join our Webex is:**

**<https://cambridgeretirementboard.my.webex.com/meet/cburns>**

## **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