

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101**

Cambridge, MA 02140

Thursday, 11/1/2018

10:00 AM - 1:00 PM ET

1. Core Fixed Income Approval

Vote to consider the mandates for the Core Fixed Income RFP finalists.

2. Minutes

Vote to consider the minutes of the investment manager interviews held on September 24, 2018.

Vote to consider the regular minutes of the meeting held on October 4, 2018.

Vote to consider the executive session minutes of the meeting held on October 4, 2018.

3. Warrants

Vote to consider payment of warrant #20 in the amount of \$7,263,711.04 and Warrant #21 in the amount of \$386,774.82.

4. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Lillian Gallagher, Senior Accountant, Payroll/Finance Dept. with thirty-three years, seven months;

Alice Kaminsky, Ultrasound Technician, Cambridge Health Alliance with sixteen years, one month;

Timothy MacDonald, Director of Operations, Water Dept. with thirty-six years, five months;

Laila Methratta, Administrative Coordinator II, Cambridge Health Alliance with thirty-two years, one month;

Jay Toppan, Administrative Assistant, Cambridge Health Alliance with twenty-seven years, eight months.

5. Redeposits / Make-up / Liability

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

1. Daniel G. Adorn, 2 months

2. Victoria A. Harris, 1 year 1 month (pro-rated)

3. Gary L. Littles, 2 months (pro-rated)

4. Anthony M. Tuccinardi, 7 months

5. Desmun D. Velez, 3 years 3 months (pro-rated)

6. Lorraine S. Vendetti, 1 year 3 months (pro-rated)

7. Marlees R. West, 1 year 3 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Erica D. Schwarz, 1 year 9 months

6. Refund Applications

Vote to consider five refund applications submitted in October.

7. Accidental Disability Benefit - Paul Neal

Vote to consider the report of the medical panel in the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

8. Accidental Disability Benefit - Robert Rossi

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Rossi, a Deputy Chief in the Fire Dept. Mr. Rossi is not represented by an attorney.

9. PERAC Memos

Memo #30 re: Appropriation Data Due October 31, 2018

Memo #31 re: Disclosure of Compensation

10. Old Business

11. New Business

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

12. Executive Session

13. Chairman's Report

14. Executive Director's Report

15. FYI

Notice of Retiree Deaths

Agenda for Investment Manager Reviews on December 10, 2018

PERAC Approval of Funding Schedule

BLB&G Portfolio Watch - 3rd Quarter 2018

BLB&G Forum 2019

Lazard Portfolio Review - September 2018