

**Cambridge Retirement Board
100 CambridgePark Drive, Suite 101
Sheila Tobin Conference Room
Cambridge, MA 02140**

Agenda for the Meeting on November 2, 2015 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on October 13, 2015.

Vote to consider the executive session minutes of the meeting held on October 13, 2015.

Agenda #2 – Warrant

Vote to consider payment of warrant #20 in the amount of \$6,006,475.89 and Warrant #21 in the amount of \$583,025.53.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Christine Baer, Teacher's Aide, School Department with twenty years four months.

John Belloste, Senior Laborer, Dept. of Public Works with ten years, one month.

Stephen N. Koulalis, Custodian, Cambridge School Department with thirty-seven years seven months.

Dennis M. Richards, Fiscal Manager, Traffic Department with thirty seven years eleven months.

Mary C. Silva, Traffic Supervisor, Cambridge Police Department with thirty-four years one month.

Mitchell Zweibel, Library Technician, Cambridge Public Library with sixteen years eight months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the redeposit of refunds requested by:

- Susan B. Merry-Lausch, two years nine months

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

- Christine E. Baer, one year three months
- Shawn F. Freund, four months (pro-rated)
- Tara A. Medeiros nine months (pro-rated)
- James J. Nishina, three months (pro-rated)
- Zara E. Racz, one year ten months (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider eight refund applications submitted in October.

Agenda Item #6 – Accidental Disability Benefits– Daniel Harrington

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Daniel Harrington, a firefighter. Mr. Harrington is not represented by an attorney.

Agenda Item #7 – 12 (2) (d) Benefit – Timothy Connor

Vote to consider the application for 12 (2) (d) benefits submitted by Ruiko K. Connor, spouse of Timothy Connor, a former employee of the Cambridge City Library who passed away on October 14, 2015.

Agenda Item #8 – Application for Reinstatement to Service – Carmen Mendes

Vote to consider the application for Reinstatement to Service and repayment of retirement allowance for Carmen Mendes.

Agenda Item #9 – PERAC Memos

PERAC Memo #23 - New Fraud Prevention Poster

Agenda Item #10 - Old Business

Agenda Item #11 - New Business

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

Agenda Item #12 - Executive Session

Agenda Item #13 - Chairman's Report

Agenda Item #14 - Executive Director's Report

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Notice of Retiree Deaths

Correspondence from Attorney James H. Quirk re: Robert Curley vs. CRB.

Correspondence from Attorney James H. Quirk re: CRB (Labaton Sucharow – Active Matters).

July Wire Transfers.

July Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts.

August Wire Transfers.

August Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts.

30 Day Meeting Outlook – city of Cambridge 10/20/2015.

Columbia Threadneedle – Global Perspectives.

Lazard – Asset Management.

RBC Global Asset Management – Quarterly Report as of September 2015.

RBC Global Asset Management (U.S.) Inc.