

Cambridge Retirement Board Meeting

Monday, 11/2/2020

1:00 - 4:00 PM ET

The meeting will be held entirely over Webex videoconference.

Link to join: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on October 8, 2020.

Vote to consider the executive session minutes of the meeting held on October 8, 2020.

2. Warrants

Vote to consider payment of warrant #20 in the amount of \$7,950,944.25 and warrant #21 in the amount of \$324,062.30.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Mary Mahoney Smith, Clinical Leader - RN, Cambridge Health Alliance with thirty-three years, seven months.

4. Redeposits / Make-up / Liability

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

1. Luba Feigenberg, 8 months (pro-rated)
2. Carolyn V. Gallmeyer, 8 months (pro-rated)
3. Hailey R. Johnson, 2 years 3 months (pro-rated)
4. Meghan M. LaMonica, 1 year 8 months (pro-rated)
5. Maria C. Laranjeira, 2 months (pro-rated)
6. Jonathan M. Martins, 1 year 6 months (pro-rated)
7. Diego L. Matho, 9 months (pro-rated)

Vote to consider the redeposit of refunds requested by:

1. Tevis M. Colon, 10 years 7 months

5. Refund Applications

Vote to consider four refund applications submitted in October.

6. Accidental Disability Application - David Liu

Vote to consider the Accidental Disability application filed by David Liu, a Firefighter. Mr. Liu is not represented by an attorney.

7. Accidental Disability Application - Charles McNeeley

Vote to consider the Accidental Disability application filed by Charles McNeeley, a Patrol Officer in the Police Dept. Mr. McNeeley is represented by Attorney Thomas Gibson.

8. Accidental Death Benefit - Judith Bennett

Vote to consider the request for Accidental Death benefits filed by the surviving spouse of Melvin Bennett, a retired Police Officer. Mrs. Bennett is not represented by an attorney.

9. Survivor Benefit - Teresa Boughner

Vote to consider the request for survivor benefits pursuant to Sec. 12(2)(d) for the surviving spouse of Timothy Boughner, Supervisor of Building Systems in the Dept. of Public Works. Mr. Boughner died on September 20, 2020.

10. PERAC Memos

Memo #30 re: Compliance with the 2019 91A Process

Memo #31 re: Appropriation Data Due October 31, 2020

Memo #32 re: Allowable Earnings Determination, pursuant to G.L. c. 32, Sec. 91A

11. Old Business

12. New Business

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

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI

Notice of Retiree Deaths

Investment Manager Review Agenda - November 16, 2020

Segal Flash Report - September 30, 2020

Withdrawal of Appeal - Edward Corey v. Cambridge Retirement Board

Withdrawal of Appeal - Lyle Lashley v. Cambridge Retirement Board

Lazard Portfolio Review - September 2020