

Minutes of the meeting held on November 2, 2020

Present: Francis Murphy – Chair, James Monagle, Michael Gardner, Nadia Chamblin-Foster, Ellen Philbin, James Quirk, Chris Burns and Tom Gibson.

Absent: John Shinkwin

The meeting was called to order at 1:03 PM. The meeting was digitally recorded. The entire meeting was conducted by Webex videoconference.

Agenda Item #1 – Minutes

Motion by Chamblin-Foster, seconded by Monagle to accept the minutes of the meeting held on October 8, 2020. Voted unanimously.

Motion by Monagle, seconded by Gardner to accept the executive session minutes of the meeting held on October 8, 2020. Voted unanimously.

Agenda Item #2 - Warrants

Motion by Monagle, seconded by Chamblin-Foster to accept payment of warrant #20 in the amount of \$7,950,944.25 and to accept payment of warrant #21 in the amount of \$473,531.64. Voted unanimously.

Agenda Item #3 – Superannuations

Motion by Gardner, seconded by Monagle to accept the Superannuation retirement applications submitted by Mary Mahoney Smith, Clinical Leader – RN, Cambridge Health Alliance with thirty-three years. Voted unanimously.

Agenda Item #4 - Make-ups/Redeposits/Liability

The Board reviewed make-up and redeposit worksheets for eight members.

Motion by Gardner, seconded by Monagle to allow the make-up of deductions requested by Luba Feigenberg, eight months; Carolyn V. Gallmeyer, eight months; Hailey R. Johnson, two years, three months; Meghan M. LaMonica, one year, eight months; Maria C. Laranjeira, two months; Jonathan M. Martins, one year, six months; Diego L. Matho, nine months; and to allow the redeposit of a refund requested by Tevis M. Colon, ten years, seven months. Voted unanimously.

Agenda Item #5 – Refund Applications

The Board reviewed a list of refund applications submitted in October.

Motion by Chamblin-Foster, seconded by Monagle to accept four refund applications. Voted unanimously.

The Chairman requested to adjourn the open meeting and go into executive session for the purpose of discussing disability retirement applications. The Chairman stated that the meeting would reconvene in open session the conclusion of the executive session. On a roll call, the vote was as follows:

Michael Gardner:	YES
Nadia Chamblin-Foster	YES
James Monagle:	YES
Francis Murphy:	YES

Agenda Item #6 – Accidental Disability Application – David Liu

The Board reviewed the member's application, treating physician's statement and employer's statement filed in connection with Davis Liu's Accidental Disability application. Mr. Liu appeared and responded to questions from the Board.

Motion by Chamblin-Foster, seconded by Monagle to accept the Accidental Disability application filed by David Liu, a Firefighter, to request that PERAC convene a medical panel and to authorize a telemedicine exam. On a roll call, it was voted unanimously.

Agenda Item #7 – Accidental Disability Application – Charles McNeeley

The Board reviewed the member's application, treating physician's statement and employer's statement filed in connection with Charles McNeeley's Accidental Disability application. Attorney Thomas Gibson appeared, representing the member.

Motion by Gardner, seconded by Monagle to accept the application filed by Charles McNeeley, a Patrol Officer in the Police Dept., to request that PERAC convene a medical panel and to authorize a telemedicine exam. Voted unanimously.

Agenda Item #8 – Accidental Death Benefit – Judith Bennett

The Board reviewed Melvin Bennett's death certificate, correspondence from his treating physician and the report of his 1997 medical panel.

Motion by Gardner, seconded by Monagle to grant Accidental Death benefits to the surviving spouse of Melvin Bennett, a retired Police Officer. Voted unanimously.

Agenda Item #9 – Survivor Benefit – Teresa Boughner

The Board reviewed Timothy Boughner's death certificate and a request for survivor benefits filed by his surviving spouse.

Motion by Monagle, seconded by Gardner to grant survivor benefits to the surviving spouse of Timothy Boughner, Supervisor of Building Systems in the Dept. of Public Works. Voted unanimously.

Agenda Item #10 - PERAC Memos

The Board reviewed PERAC Memos 30, 31, and 32. No action was taken.

Agenda Item #11 - Old Business

The Director stated the Hospital is still considering their response on Sharon Murphy Daley's request for membership. She stated that she hopes to have more information within the next week.

Quirk noted that two pending appeals in Accidental Disability cases have been withdrawn for Edward Corey and Lyle Lashley.

Agenda Item #12 - New Business

Not needed.

Agenda Item #13 - Executive Session

Agenda Item #6 – adopted

Agenda Item #7 – adopted

Agenda Item #8 – adopted

Agenda Item #14 - Chairman's Report

None offered.

Agenda Item #15 – Executive Director’s Report

The Director stated that construction is moving quickly on the new space at 125 CambridgePark Drive. The office now targeting December 16-17 to move into the new space.

The following documents were also reviewed by the Board:

- Notice of Retiree Deaths
- Investment Manager Review Agenda – November 16, 2020
- Segal Marco 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

Monagle moved to adjourn at 2:00 PM.