

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

**Agenda for the Meeting on Thursday, November 6, 2014 – 11:00 AM**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on October 3, 2014.

Vote to consider the executive session minutes of the meeting held on October 3, 2014.

Vote to consider the minutes of the manager interviews conducted on October 16, 2014.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #20 in the amount of \$5,854,506.56 and Warrant #21 in the amount of \$658,546.06.

**Agenda Item #3 – Superannuations**

Vote to consider the superannuation retirement applications submitted by:

Elena Arrendol, Paraprofessional, School Department with twenty-two years eleven months.

Susan E. Clippinger, Director, Traffic, Parking & Transportation with thirty-nine years four months.

Paul J. Oppedisano, Police Sergeant, Cambridge Police Department with forty-two years nine months.

Rayanne A. Santosuosso, Payroll Support, Cambridge School Department with fourteen years.

**Agenda Item #4 – Redeposits / Make up / Liability**

Vote to consider the redeposit of refunds requested by:

- Katelyn McLaughlin, eleven months
- Walter Pennell, one year, four months

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

- Vilsabel David, one year, four months (pro-rated)
- Katharine Gladfelter, five years, one month (pro-rated)
- Kimberly Grace, three months (pro-rated)
- Sylvia Guerrero, six months (pro-rated)
- Nicole Ivins, one year (pro-rated)
- Leslie Johnson, eleven months
- Ellen Kokinda, eleven months (pro-rated)
- Gladys Martinez, two years, two months, (pro-rated)
- Jean Montout, four years, five months (pro-rated)
- James Riley, one year, three months (pro-rated)

**Agenda Item #5 – Refund Applications**

Vote to consider six refund applications received in October 2014.

**Agenda Item #6 - Accidental Disability Benefit – Luis Rivera**

Vote to consider the report of the medical panel in the Accidental Disability application filed by Luis Rivera, a Parking Control Officer in the Traffic & Parking Department. Mr. Rivera is not represented by an attorney.

**Agenda Item #7 - Accidental Disability Application – Louis Neal**

Vote to consider the Accidental Disability application filed by Louis Neal, a Police Officer. Mr. Neal is not represented by an attorney.

**Agenda Item #8 - Accidental Disability Application – Suzanne Quinn**

Vote to consider the Accidental Disability application filed by Suzanne Quinn, HRIS Support Specialist in the School Department. Ms. Quinn is not represented by an attorney.

**Agenda Item #9 - Accidental Disability Application – Maria Simpreux**

Vote to consider the Accidental Disability application filed by Maria Simpreux, a Mental Health Worker at Cambridge Health Alliance. Ms. Simpreux is not represented by an attorney.

**Agenda Item #10 – Workers Compensation**

Vote to consider a Workers Compensation Policy.

**Agenda Item #11 – Cambridge Retirement Board Meetings**

Vote to approve the 2015 Board Meeting Schedule.

**Agenda Item #12 – Proposals for Emerging Market**

Vote to consider issuing a Request for Proposals for an Emerging Market Debt Manager.

**Agenda Item #13 – Re-appointment of 5<sup>th</sup> Member**

Vote to consider the reappointment Nadia Chamblin-Foster as the 5<sup>th</sup> Member of the Cambridge Retirement Board.

**Agenda Item #14 – PERAC Memo**

PERAC Memo #31 re: Mandatory Retirement Board Member Training-4<sup>th</sup> Quarter 2014.

PERAC Memo #32 re: Appropriation Data Due October 31, 2014.

PERAC Memo #33 re: Electronic Documentation Submission Training.

**Agenda Item #15– Old Business**

**Agenda Item #16 - New Business**

**Agenda Item #17 - Executive Session**

**Agenda Item #18- Chairman’s Report**

**Agenda Item #19 - Executive Director’s Report**

**F Y I**

- Notice of Retiree Death.
- Correspondence from Attorney James H. Quirk re: CRB vs. Diane Holt.
- Correspondence from Attorney James H. Quirk re: Rafael Gonzalez.
- Correspondence from Attorney James H. Quirk re: CRB (Leo Ferrari vs. Barnstable County Retirement Board).
- Correspondence from Attorney James H. Quirk re: CRB vs. Robert Blake.
- Correspondence from Attorney James H. Quirk re: CRB vs. Richard Turcotte.
- Correspondence from Attorney James H. Quirk re: CRB vs. Darcy Lowe.
- Correspondence from Attorney James H. Quirk re: Jacqueline Ouellette vs. CRAB & other.
- Correspondence from Attorney James H. Quirk re: MACRS 2014 Fall Conference.
- Correspondence from Attorney James H. Quirk re: PRIM Board Meeting.
- Correspondence from Attorney James H. Quirk re: Robert Curley vs. Cambridge Retirement Board.

- Correspondence from Attorney James H. Quirk re: CRB (Supplemental Rule – dispatchers are in Group 2).
- Posting on Arlington ListServ re: Fossil Fuel Divestment.
- PR Newswire – Society of Actuaries Releases New Mortality Tables.
- August Financials – Trial Balance, Account Summary Report, Cash Receipts Report, Cash Disbursements Report, Adjustments Report, General Ledger, Wire Transfers.
- IR+M Income Research + Management Quarterly Report.
- Hamilton Lane Receives Advancing Women Company Award.
- BLB&G 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Investor Protection & Asset Recovery Services.
- Lazard Asset Management Quarterly Report.
- RBC Asset Management Quarterly Report as of September 30, 2014.