

Cambridge Retirement Board Meeting

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

**Monday, November 6, 2017
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on October 10, 2017.

Vote to consider the executive session minutes of the meeting held on October 10, 2017.

2. Warrants

Vote to consider payment of warrant #20 in the amount of \$6,833,718.13 and Warrant #21 in the amount of \$520,017.91.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Kathleen Norton, Mammographer, Cambridge Health Alliance with twenty-four years two months;

Richard Price, Mechanic, Cambridge Housing Authority with thirty-two years one month;

Bonnie Wilkins, School Nurse, Cambridge Health Alliance with twenty-four years nine months.

4. Redeposits / Make-up / Liability

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

1. John S. Gargano, 7 months

2. Kaitlynn M. Innis, 2 months

3. Alicia Johnson, 10 months (pro-rated)

4. Alejandra Recalde, 1 month, requesting acceptance of liability

5. Stephen Sennott, 1 month (pro-rated)

6. Tamine L. Son, 9 months (pro-rated)

7. Beth Sullivan, 1 year 5 months (pro-rated)

8. Patricia Tuccinardi, 4 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Emily E. Canniff, 1 year 11 months

2. Sandra P. Vieira, 7 years 11 months (pro-rated)

5. Refund Applications

Vote to consider ten refund applications submitted in October.

6. Accidental Disability Application - Robert Bilikas

Vote to consider the Accidental Disability application filed by Robert Bilikas, Laborer at Cambridge Health Alliance. Mr. Bilikas is represented by Attorney Alan Pierce.

7. COLA Base

Vote to consider an increase in the COLA base, currently set at \$14,000.

8. Contract Extension - Segal Consulting

Vote to consider the proposed extension of the Consulting Agreement with Segal Consulting.

9. 2018 Meeting Schedule

Vote to consider the proposed schedule for monthly meetings in 2018.

10. Conference Update - Michael Gardner

Michael Gardner will report on his attendance at the Segal Marco client conference and International Foundation conference.

11. PERAC Memos

Memo #31 re: Appropriation Data Due October 31, 2017

Memo #32 re: Tobacco Company List

Memo #33 re: New Fraud Prevention Poster

12. Old Business

13. New Business

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

14. Executive Session

15. Chairman's Report

16. Executive Director's Report

17. FYI

List of Retiree Deaths

Correspondence from Attorney Quirk re: Francis Judd

Correspondence from Attorney Quirk re: Open Meeting Law Regulations

Investment Manager Review Agenda - December 11, 2017

PERAC - Schedule 7 Fee Report

Lazard Portfolio Review - September 2017

RBC Quarterly Report - September 30, 2017