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 tears 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