

Cambridge Retirement Board
100 CambridgePark Drive
Cambridge, MA 02140
Sheila Tobin Conference Room
Monday November 7, 2016 - 5:00pm

Agenda Item #1 – Minutes

Vote to consider the minutes of the meeting held on October 7, 2016.

Vote to consider the executive session minutes of the meeting held on October 7, 2016.

Agenda Item #2 - Warrant

Vote to consider payment of warrant #20 in the amount of \$6,322,177.77 and Warrant #21 in the amount of \$714,574.15.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Myra B. Potischman, RN, Cambridge Health Alliance with twenty-two years eight months.

Shalva Nash, EKG/Stress Test Technician, Cambridge Health Alliance with ten years.

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

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

- Jillene C. Cadigan, five months (pro-rated)
- Frank J. Canina, three months (pro-rated)
- Cheryl Cooper, five years One month (pro-rated)
- Mary Milgrom, four months (pro-rated)
- Brian O'Connor, one month (pro-rated)
- Michael A. Schwartz, four months (pro-rated)
- Mary E. Sullivan, one month (pro-rated)

Vote to consider the redeposit of refunds requested by:

- James G. Boyle, one year five months
- Aaron J. Trail, one year ten months

Agenda Item #5 – Refund Applications

Vote to consider six refund applications submitted in October.

Agenda Item #6- Superannuation Application – Mary Hogan-Donaldson

Vote to consider the superannuation application filed by Mary Hogan-Donaldson, which does not meet the requirements of Section 3(e). Ms. Hogan-Donaldson is represented by Attorney Thomas Gibson.

Agenda Item #7 - Accidental Disability Benefit – Joseph Russell

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Joseph Russell, Off Hours Working Supervisor in the Dept. of Public Works. Mr. Russell is represented by Attorney Thomas Gibson.

Agenda Item #8 – Accidental Disability Benefit – George Thomas

Vote to consider the responses of the medical panel in the Accidental Disability application filed by George Thomas, Building Operations Supervisor in the Dept. of Public Works. Mr. Thomas is represented by Attorney Thomas Gibson.

Agenda Item #9 - Disability Benefit – Tyrone Wilson

Vote to consider the report of the medical panel in the application for either Ordinary or Accidental Disability benefits filed by Tyrone Wilson, a Laborer with the Cambridge Housing Authority. Mr. Wilson is not represented by an attorney.

Agenda Item #10 - Retirement Board Meetings

Vote to approve the 2017 Board Meeting Schedule.

Agenda Item #11 - PERAC Memos

PERAC Memo #25 re: Other Post-Employment Benefits (OPEB) Summary

PERAC Memo #26 re: Appropriation Data due October 31, 2016

Agenda Item #12- Old Business

Agenda Item #13 - New Business

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

Agenda Item #14 - Executive Session

Agenda Item #15 - Chairman's Report

Agenda Item #16 – Executive Director's Report

F Y I

- Notice of Retiree Death
- Correspondence from Attorney James H. Quirk re: Cambridge Retirement System Audit Response.
- Correspondence from Attorney James H. Quirk re: Proposed Regulations Created by the Secretary of the Commonwealth Regarding Public Records.
- Correspondence from Attorney James H. Quirk re: Donna Sinopoli vs. State Board of Retirement.
- Correspondence from Attorney James H. Quirk re: Ali Yazbek vs. Vehicle Liability Policies and Bonds.
- July Financials – July General Ledger, July Summary of Accts, July Trial Balance, July Adjustments Reports, July Cash Disbursements, July Cash Receipts, Wire Transfers.
- August Financials – August General Ledger, August Summary of Accts, August Trial Balance, August Adjustments Reports, August Cash Disbursements, August Cash Receipts, Wire Transfers.
- The Boston Globe Subject: Law Firm 'bonuses' tied to Political Donations.
- Fidelity Institutional Asset Management (FIAM) – Change in Account Executive.
- Labaton Suchrow – Securities Litigation Report.
- Lazard Asset Management – Portfolio Review, September 2017.
- PERAC Pension Newsflash – re: Attorney Philip Y Brown Re-Election to Chairman.
- RBC Global Asset Management – Quarterly Report, September 2016.
- The Wall Street Journal – Nevada's Billion Fund Manager.