

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101**

Cambridge, MA 02140

Tuesday, 10/10/2017

11:00 AM - 3:00 PM ET

1. Minutes

Vote to consider the regular minutes of the meeting held on September 11, 2017.

Vote to consider the executive session minutes of the meeting held on September 11, 2017.

Vote to consider the minutes of the investment review meeting held on September 20, 2017.

2. Warrants

Vote to consider payment of warrant #18 in the amount of \$7,023,938.81 and Warrant #19 in the amount of \$133,058.50.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Mariete Campiteli, Program Supervisor, Cambridge Health Alliance with twelve years, two months;

Faith Marshall, Deputy Director of Operations, Cambridge Housing Authority with twenty-six years, nine months;

Judith Martin, Executive Secretary, School Dept. with forty years, five months;

Eileen Pires, Office Manager, Cambridge Health Alliance with thirty-five years;

Julie Ross, RN, Cambridge Health Alliance with ten years, nine months;

Diane Vendetti, Clerk, School Dept. with twenty-five years one month.

4. Redeposits / Make-up / Liability

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

1. Agrait Collazo, 9 months (pro-rated)

2. Roy A. McGlashing, 1 month (pro-rated)

3. Nicole Ann Pacheco, 4 months (pro-rated)

4. Mary E. Ruggiero, 5 months (pro-rated)

5. Jo Ellen L. Tucker, 9 months

and vote to consider the redeposit of refunds requested by:

1. Debra P. Morris, 2 years 7 months

5. Refund Applications

Vote to consider six refund applications submitted in September.

6. Accidental Disability Application - Michael Travers

Vote to consider the Accidental Disability application filed by Michael Travers, a Fire Lieutenant. Mr. Travers is represented by Attorney Thomas Gibson.

7. Appointment of Fifth Board Member

Vote to consider a process for selecting and interviewing candidates for the Fifth Board Member position.

8. PERAC Memos

Memo #30 re: Mandatory Retirement Board Member Training - 4th Quarter 2017

9. Old Business

10. New Business

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

11. Executive Session

12. Chairman's Report

13. Executive Director's Report

14. Timber Manager Interviews

Conduct interviews with three timber managers.

1:30 PM - Hancock

2:00 PM - RMS

2:30 PM – Campbell

15. FYI

Correspondence from Attorney James Quirk re: Proposed Legislation - H1428.

Correspondence from Attorney James Quirk re: Special Commission on Pension Forfeiture.

Correspondence from MassDivest.org.

Correspondence from Intercontinental Real Estate Corporation re: Devin Sullivan.

June Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

July Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

August Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

Lazard Asset Management Portfolio Review - August 2017.