

# **Cambridge Retirement Board Meeting**

**Sheila Tobin Conference Room  
125 CambridgePark Drive, Suite 104  
Cambridge, MA 02140**

**Tuesday, 10/10/2023  
11:00 AM - 2:00 PM ET**

Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, the Cambridge Retirement System is authorized to use remote participation at meetings of the Board. This will be a hybrid meeting, held in-person at 125 CambridgePark Drive and also via videoconference. The link to join the videoconference is <https://cambridgeretirementboard.my.webex.com/meet/cburns>

## **1. Minutes**

Vote to consider the minutes of the investment review meeting held on August 29, 2023.

Vote to consider the regular minutes of the meeting held on September 5, 2023.

Vote to consider the executive session minutes of the meeting held on September 5, 2023.

## **2. Warrants**

Vote to consider payment of warrant #18 in the amount of \$9,357,942.61 and warrant #19 in the amount of \$1,293,034.88.

## **3. Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Hope Agu, Registered Nurse, Cambridge Health Alliance with twenty years, eight months;

Betsy Allen, Director of Equity and Inclusion, City Manager's Office with seventeen years, five months;

Idalina Braga, Cafeteria Helper, School Dept. with fifteen years, nine months;

Dennis Marshall Jr., Sergeant, Police Dept. with thirty-three years, six months;

Brian Pugliares, Patrol Officer, Police Dept. with twenty-four years, four months;

Claude St. Louis, Public Safety Supervisor, Cambridge Health Alliance with twenty-three years, ten months;

Craig Yearwood, Firefighter with thirty years, eleven months.

## **4. Redeposits / Make-up / Liability**

Vote to consider the make-up of deductions for:

1. Idalina B. Braga, 4 years 6 months (pro-rated)

2. Carol E. Dalrymple-Sylla, 1 year 2 months (pro-rated)

3. Ada Torres, 1 month (pro-rated)

## **5. Refund Applications**

Vote to consider ten refund applications submitted in September.

## **6. Accidental Disability Benefit - Dana Ellcock**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Dana Ellcock, a Teacher's Assistant in the School Dept. Mr. Ellcock is represented by Attorney Denitsa Georgiou.

## **7. PERAC Memos**

PERAC Memo #19 re: Tobacco Company List

PERAC Memo #20 re: Mandatory Retirement Board Member Training - 4th Quarter 2023

**8. Old Business**

**9. New Business**

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

**10. Executive Session**

**11. Chairman's Report**

**12. Executive Director's Report**

**13. FYI**

List of Retirees who died in September 2023

Cambridge Bancorp Enters Into Definitive Agreement to Merge with Eastern Bankshares, Inc.

PERAC Pension News - September 2023

2022 PERAC Comparative Analysis