

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
125 CambridgePark Drive, Suite 104**

Cambridge, MA 02140

**Tuesday, 10/11/2022
11:00 AM - 3:00 PM ET**

This is a hybrid meeting, held at the Cambridge Retirement Board office and also available via Webex videoconference at <https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the minutes of the investment review meeting held on August 31, 2022.

Vote to consider the regular minutes of the meeting held on September 6, 2022.

Vote to consider the executive session minutes of the meeting held on September 6, 2022.

2. Warrants

Vote to consider payment of warrant #18 in the amount of \$9,023,302.35 and warrant #19 in the amount of \$1,056,241.81.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Jean Bracken, Senior Laborer, Dept. of Public Works with nineteen years;

Emily Finn, Registered Nurse, Cambridge Health Alliance with twenty years, six months;

Laurie Graham, Milieu Counselor, Cambridge Health Alliance with seventeen years, three months;

Brooke Hallett, Cardiac Sonographer, Cambridge Health Alliance with eleven years, four months;

Jean Rogers, Chief Ranger, Water Dept. with thirty-two years, two months;

Lynne Seeley, Registered Nurse, Cambridge Health Alliance with thirty-two years, one month;

Regina Silva, Paraprofessional, School Dept. with twenty years, seven months.

Daniel Wagner, Deputy Superintendent, Police Dept. with twenty-five years, three months.

4. Redeposits / Make-up / Liability

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

1. Wansley Francois, 1 year 3 months (pro-rated)

2. Amany Hyte, 3 months (pro-rated)

3. Rebeca I. Matos, 3 years 9 months (pro-rated)

4. Amanda L. Nahodil, 11 months (pro-rated)

Vote to consider the redeposit of a refund for:

1. Rebeca Matos, 4 years 4 months (pro-rated)

5. Refund Applications

Vote to consider seven refund applications submitted in August.

6. Accidental Disability Application - Steven Ortiz

Vote to consider the Accidental Disability application filed by Steven Ortiz, a Firefighter. Mr. Ortiz is represented by Attorney Thomas Gibson.

7. Accidental Disability Benefit - Diarra Jones

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Diarra Jones, a Laborer in the Dept. of Public Works. Mr. Jones is represented by Attorney Thomas Gibson.

8. Accidental Disability Benefit - Prem Tamang

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Prem Tamang, a Mechanic Aide with the Cambridge Housing Authority. Mr. Tamang is represented by Attorney Thomas Gibson.

9. Accidental Disability Benefit - Eduardo Santana

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by Eduardo Santana, Senior Milieu Counselor at Cambridge Health Alliance. Mr. Santana is represented by Attorney Tim Smyth.

10. Accidental Disability Application - Robert A Walsh

Vote to consider the Accidental Disability application filed by Robert A. Walsh, a Firefighter. Mr. Walsh is not represented by an attorney.

11. PERAC Memos

PERAC Memo #23 - Vacation Buybacks as Regular Compensation

PERAC Memo #24 - mandatory Retirement Board Member Training - 4th Quarter, 2022

PERAC Memo #25 - Tobacco Company List

12. Old Business**13. New Business**

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

Consider any possible action in response to litigation re: HRMecca Inc vs. Pension Technology Group.

14. Executive Session**15. Chairman's Report****16. Executive Director's Report****17. FYI**

Notice of Retiree Deaths

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.

PERAC Pension News, September 2022

Correspondence from Intercontinental Real Estate

Correspondence from Wellington