

**Cambridge Retirement Board
100 CambridgePark Drive, Suite 101
Sheila Tobin Conference Room
Cambridge, MA 02140**

Agenda for the Meeting on October 13, 2015 – 11:00 AM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on September 1, 2015.

Vote to consider the executive session minutes of the meeting held on September 1, 2015.

Agenda #2- Warrant

Vote to consider payment of warrant #18 in the amount of \$6,128,979.93 and Warrant #19 in the amount of \$1,012,048.25.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Renee Betts, Administrative Supervisor, Cambridge Health Alliance with fifteen years, six months.

Michael R. Bruno, Fire Captain, Cambridge Fire Department with thirty-four years five months.

Daniel Doherty, Director of IT Systems Operations, Cambridge Health Alliance with fifteen years one month.

Louis Lopes, Jr. Custodian, Cambridge School Department with fifteen years eleven months.

Deborah I. Moore (Kuzma), Nurse Practitioner, Cambridge Health Alliance with eight-teen years seven months.

Cira Vicente, Medical Interpreter, Cambridge Health Alliance with fourteen years, nine months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the redeposit of refunds requested by:

- Anthony J. Bongiorno, five years five months
- Kristen M. Copell, two years eleven months
- Bernard J. Scannell, seven years four months

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

- Kristen M. Copell, one month
- Laurie B. Gaines, one year three months
- Shawn L. Ivey, five months (pro-rated)

Agenda Item #5 – Refund Applications

Vote to consider ten refund applications submitted in September.

Agenda Item #6 Accidental Disability Application– Edward Oliver

Vote to consider the Accidental Disability application filed by Edward Oliver, a Firefighter. Mr. Oliver is not represented by an attorney.

Agenda Item #7 - Accidental Disability Application – John Mobley

Vote to consider the Accidental Disability application filed by John Mobley, a Carpenter in the School Department. Mr. Mobley is represented by Attorney Donald Wallace.

Agenda Item #8 - Accidental Disability Application – James Sullivan

Vote to consider the Accidental Disability application filed by James Sullivan, a Laborer in the Department of Public Works. Mr. Sullivan is represented by Attorney Thomas Gibson.

Agenda Item #9– PERAC Memos

PERAC Memo #19 – Proposed Regulations Regarding Disability Retirement (840 CMR 10.00) and Retirement Board Election (840) CMR 7.00).

PERAC Memo #20 – Tobacco Company List.

PERAC Memo #21- Mandatory Retirement Board Member Training – 4th Quarter 2015.

PERAC Memo #22 – Appropriation Data Due October 31, 2015

Agenda Item #10 – Cambridge Retirement Board Meetings

Vote to approve the 2016 Board Meeting Schedule.

Agenda Item #11 - Old Business

Agenda Item #12 - New Business

Agenda Item #13 - Executive Session

Agenda Item #14 - Chairman’s Report

Agenda Item #15- Executive Director’s Report

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Notice of Retiree Deaths

Correspondence from Attorney James H. Quirk re: Chapter 176 of the Acts of 2011 Sections 37.

Correspondence from Attorney James H. Quirk re: Dorothy Martin vs. Concord Retirement Board & PERAC).

Correspondence from Attorney James H. Quirk re: PERAC’s Proposed Changes to the Code of Massachusetts Regulations (840 CMR 10.00).

Segal Roserscasey Finalist Presentation – October 28th, 2015

Segal Roserscasey Manager Review – November 30, 2015 and Correspondence with Scheduled Managers.

PERAC Pension Newsflash-Upcoming PERAC Hearings and Meetings.

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

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

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

RBC Global Asset Management re: PERAC Tobacco Memorandum Compliance.

RBC Global Asset Management- Market Update.

Labaton Sucharow – Active Matters.

Lazard Asset Management – Portfolio Review August 2015.