

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

**Agenda for the Meeting on October 17, 2013 – 5:00 PM**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on September 9, 2013.

Vote to consider the executive session minutes of the meeting held on September 9, 2013.

**Agenda #2- Warrant**

Vote to consider payment of warrant #18 in the amount of \$5,230,796.97 and Warrant #19 in the amount of \$261,442.76.

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Joanne Coleman, Administrative Coordinator II, Cambridge Health Alliance with forty years.

Anne E. Kofke, Nurse Practitioner, Cambridge Health Alliance with sixteen year six months.

Mary Ann Mahoney, RN, Cambridge Health Alliance with twenty-six years nine months.

Kathleen M. Murphy, Sergeant, Cambridge Police Department with thirty-one years ten months.

Nancy Schmidt, Accountant II, Cambridge Housing Authority with twenty-five years six months.

Alice Turkel, School Committee Member, Cambridge School Department, with twelve years one month.

Linda Young, Clinical Social Worker, Cambridge Health Alliance with twelve years one month.

**Agenda Item #4 – Redeposits / Make up / Liability**

**Vote consider the Redeposit of Refunds requested by:**

1. Jean M. Devereaux, two years, ten months
2. Mary Milgrom, nine months

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

1. Maria H. Almeida, one year, seven months (pro-rated)
2. Veronica Browne, one year, four months
3. Catherine A. Carter, three months (pro-rated)
4. George M. Hinds, one year, eight months (pro-rated)
5. Evelyn Kantor Lugo, three months (pro-rated)
6. Kathleen A. McLaughlin, one month (liability rejected by MTRS)
7. Michael Muehe, six months
8. Martin Rivera, six months
9. Brendon Roy, two years, ten months
10. John V. Taylor, Jr., one year, ten months (liability rejected by Boston)

**Agenda Item #5 – Refund Applications**

Vote to consider fifteen refund applications submitted in September.

**Agenda Item #6 - Accidental Disability Application – David George**

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

**Agenda Item #7 - Accidental Disability Application – Gerard Hickey**

Vote to consider the Accidental Disability application filed by Gerard Hickey, a Motor Equipment Operator in the Water Department. Mr. Hickey is represented by Attorney Thomas Gibson.

**Agenda Item #8 - Accidental Disability Application - Francis Judd**

Vote to consider the Accidental Disability application filed by Francis Judd, a Firefighter. Mr. Judd is not represented by an attorney. This is the second of two applications filed by Mr. Judd for two separate conditions.

**Agenda Item #9 - Ordinary Disability Application - Jill Dilworth**

Vote to consider the Ordinary Disability application filed by Jill Dilworth, a Medical Assistant at Cambridge Hospital. Ms. Dilworth is not represented by an attorney.

**Agenda Item #10 - Termination Allowance - Angela Perry**

Vote to consider the Termination of Allowance Application submitted by Angela Perry, a Teacher with the Cambridge Health Alliance. Ms. Perry is not represented by an attorney.

**Agenda Item #11 - 12(2) (d) Benefit - James O'Boyle**

Vote to consider the application for 12 (2) (d) benefits submitted by James O'Boyle, father of Kevin J. O'Boyle, a Firefighter with Cambridge Fire Department. Firefighter O'Boyle died on August 22, 2013.

**Agenda Item #12 - Annual Retirement Allowance Payments**

Discussion concerning the situation in Detroit, Michigan.

**Agenda Item #13 - CRB Meeting Schedule for 2014**

**Agenda Item #14 - PERAC Memos**

Memo #23 re: Cycle C Determination Letter Filing.

Memo #24 re: Mandatory Retirement Board Member Training-4<sup>th</sup> Quarter 2013.

Memo #25 re: Appropriation Data due October 31, 2013.

**Agenda Item #15 - Old Business**

**Agenda Item #16 - New Business**

**Agenda Item #17 - Executive Session**

**Agenda Item #18 - Chairman's Report**

**Agenda Item #19 - Executive Director's Report**

**F Y I**

- Notice of Retiree Death
- CRB Manager Review Agenda.
- Correspondence from Attorney Jim Quirk re: CRB (Deceased Member Robert Lukas) vs. PERAC. Dated September 11, 2013
- Correspondence from Attorney Jim Quirk re: CRB (Deceased Member Robert Lukas) vs. PERAC. Dated September 25, 2013.
- Correspondence from Attorney Jim Quirk re: Copy of Report of the Special Commission on the Commonwealth's Disability Retirement System.
- Correspondence from Attorney Jim Quirk re: MTRS vs. CRAB SJC -11287 August 28, 2013.
- Correspondence from Attorney Jim Quirk re: Joseph Tulumieri.
- Lazard Asset Management.
- Pyramis Global Advisor
- RBC Global Asset Management re: PERAC Tobacco Memorandum Certification - Second Quarter 2013.
- July and August 2013 Financials.