

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

**Agenda for the Meeting on October 3, 2014 – 11:00 AM**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on September 8, 2014.

Vote to consider the executive session minutes of the meeting held on September 8, 2014.

Vote to consider the minutes of the investment meeting held on September 10, 2014.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #18 in the amount of \$5,643,276.50 and Warrant #19 in the amount of \$146,210.13.

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Hugh Crane, Assistant Head of Adult Services, Cambridge Public Library with thirty-nine years two months.

Mary Martin, Buyer, Cambridge School Department with twenty-six years six months.

Carmen Mendes, Technology Assistant, School Department with twelve years six months.

Jeanne Strain, Director of Economic Development, Community Development Department, with eleven years.

Christiane B. Wollaston-Joury, Advisor and Teacher, DHSP/CLC with sixteen years eleven months.

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

**Vote to consider the redeposit of refunds requested by:**

- Warren Ellcock, one year, eleven months
- Diane Jin, two years

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

- Craig F. Berry, five months (pro-rated)
- Janelle B. Carson, one year, three months (pro-rated)
- Michelle R. Hairston, one year (pro-rated)
- Kevin S. Kenney, one year, eight months (pro-rated)
- Carol Sheehan, three years, one month (pro-rated)

**Agenda Item #5 – Refund Applications**

Vote to consider eight refund applications received in September 2014.

**Agenda Item #6 - Accidental Disability Application – James Headd**

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

**Agenda Item #7 - Accidental Disability Application – Paul Poisson**

Vote to consider the Accidental Disability application filed by Paul Poisson, a Working Supervisor in the Dept. of Public Works. Mr. Poisson is represented by Attorney Thomas Gibson.

**Agenda Item #8 - Accidental Disability Benefit – Luis Rivera**

Vote to consider the report of the medical panel in the Accidental Disability application filed by Luis Rivera, a Parking Control Officer in the Traffic Department. Mr. Rivera is not represented by an attorney.

**Agenda Item #9 – Termination of Allowance**

Vote to consider the process for terminating the allowance of a retiree convicted of a felony.

**Agenda Item #10 – Private Equity Vote**

Vote to consider investing in PRIT Private Equity Program.

**Agenda Item #11 – Contract for Executive Director**

Vote to consider adoption of an employment contract for the Executive Director of the Cambridge Retirement System.

**Agenda Item #12 – PERAC Memo**

PERAC Memo #30 - Tobacco Company List.

**Agenda Item #13 – Old Business**

**Agenda Item #14 - New Business**

**Agenda Item #15 - Executive Session**

**Agenda Item #16 - Chairman’s Report**

**Agenda Item #17 - Executive Director’s Report**

**F Y I**

Notice of Retiree Death.

Correspondence from Attorney James H. Quirk re: Francis Judd vs. CRB.

Correspondence from Attorney James H. Quirk re: Fossil Fuel Divestiture Legislation House No. 4354.

Correspondence from Attorney James H. Quirk re: CRAB Decision, Michael Daley vs. Plymouth Retirement Board and PERAC.

Correspondence from Attorney James H. Quirk re: Edward Baldasaro, Jr. vs. Cambridge Retirement Board.

Correspondence from Attorney James H. Quirk re: Ronald T. Garney vs. Mass Teachers Retirement System.

Commonwealth of Massachusetts – Richard Turcotte vs. CRB – first Pre-Hearing Order.

Correspondence from Attorney Thomas Gibson, re: Richard Turcotte.

CalPers Board Approves Pension Beliefs to Guide Pension Fund Practices and Decisions.

PERAC Memorandum re: Approval of Funding Schedule.

July Financials – Trial Balance, Account Summary Report, Cash Receipts Report, Cash Disbursements Report, Adjustments Report, General Ledger, Wire Transfers.

IR+M – Income Research + Management – Portfolio Summary.

Lazard Asset Management – Portfolio Review.

Pyramis Global Advisors – Monthly Investment Review.