

Cambridge Retirement Board
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140

Agenda for the meeting on Friday October 7, 2016 - 10:00am

Agenda Item #1 – Minutes

Vote to consider the minutes of the investment review meeting held on August 31, 2016.

Vote to consider the regular minutes of the meeting held on September 12, 2016.

Vote to consider the executive session minutes of the meeting held on September 12, 2016.

Agenda Item #2 - Warrant

Vote to consider payment of warrant #18 in the amount of \$6,370,388.16 and Warrant #19 in the amount of \$1,103,849.88.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Hilda Domingos, Cash Manager, Cambridge Finance Department with fifty-three years and four months.

Elizabeth Mahoney, Operations Supervisor, Cambridge Health Alliance with twenty-three years eight months.

Michele Martin, Registered Nurse, Cambridge Health Alliance with twenty-two years nine months.

Betty L. McNeeley, Clerk, Cambridge School Department with thirty-one years two months.

Agenda Item #4 Superannuation Application – Mary Hogan-Donaldson -10:00 am

Vote to consider the superannuation application filed by Mary Hogan-Donaldson, which does not meet the requirements of Section 3(e).

Agenda Item #5 - Make-ups /Redeposits / Liability

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

- Kyle W. Anderson, eight years (pro-rated)
- Andrew J. Bock, five months
- Maria H. Carpenter, six months (pro-rated)
- Wanda L. Espada, three months (pro-rated)
- Dawitt S. Gelaye, one month (pro-rated)
- Alexander D. Lambert, six months (pro-rated), requesting acceptance of liability
- Joshua M. Levin, nine months (pro-rated)
- Vladimir F. Louissaint, five months (pro-rated)
- Catherine D. Woodbury, one year

Vote to consider the redeposit of refunds requested by:

- Brett S. Dixon, One year six months

Agenda Item #6 – Refund Applications

Vote to consider eleven refund applications submitted in August.

Agenda Item #7 – Accidental Disability Application Edwin Cruz

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

Agenda Item #8 - Accidental Disability Application – Thomas Grainger

Vote to consider the Accidental Disability Application filed by Thomas Grainger, a Police Officer. Mr. Grainger is represented by Attorney Kristen Barnes.

Agenda Item #9 - Accidental Disability Application – Kelley King

Vote to consider the Accidental Disability application filed by Kelley King, a Police Sergeant. Ms. King is not represented by an attorney.

Agenda Item #10 - PERAC Memos

PERAC Memo #23 re: Tobacco Company List.

PERAC Memo #24 re: Mandatory Retirement Board Member Training -4th Quarter 2016.

Agenda Item #11- Old Business

Agenda Item #12 - New Business

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

Agenda Item #12 - Executive Session

Agenda Item #13 - Chairman's Report

Agenda Item #14 – Executive Director's Report

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- Notice of Retiree Death
- Correspondence from Attorney James H. Quirk – re: CRB State Street Bank and Trust Company.
- Correspondence from Attorney James H. Quirk – re: Thomas Deitner vs. State Board of Retirement.
- Correspondence from Attorney James H. Quirk – re: Stephen Fant vs. Middlesex County Retirement Board.
- Correspondence from Attorney James H. Quirk – re: How the Board should address the payment of interest if they are correcting Errors of the Board.
- June Financials – June General Ledger, June Summary of Accts, June Trial Balance, June Adjustments Reports, June Cash Disbursements, June Cash Receipts, Wire Transfers.
- ESG and Sustainable Hedge Fund Investing: Observations.
- Lazard Asset Management – Portfolio Review August 2016.