

Cambridge Retirement Board Meeting

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

**Monday, 10/7/2019
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the minutes of the investment review meeting held on August 29, 2019.

Vote to consider the regular minutes of the meeting held on September 9, 2019.

Vote to consider the executive session minutes of the meeting held on September 9, 2019.

2. Warrants

Vote to consider payment of warrant #18 in the amount of \$7,695,737.42 and Warrant #19 in the amount of \$1,768,851.72.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Mary Ellen Canty, Registered Nurse, Cambridge Health Alliance with thirty-two years, ten months.

Karen Scalisi, Analyst, Cambridge Health Alliance with eighteen years, two months.

4. Redeposits / Make-up / Liability

(No applications for make-up or redeposit were received in September.)

5. Refund Applications

Vote to consider six refund applications submitted in September.

6. Accidental Disability Benefit - James Jones

Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by James Jones, Senior Custodian in the School Dept. Mr. Jones is represented by Attorney Michael Akashian.

7. Accidental Disability Benefit - John McWeeny

Vote to consider the reports of the medical panel in the Accidental Disability application filed by John McWeeny, Journeyman Electrician at Cambridge Health Alliance. Mr. McWeeny is represented by Attorney Lawrence Wind.

8. 2020 Meeting Schedule

Vote to consider the proposed schedule for monthly meetings in 2020.

9. PERAC Memos

PERAC Memo #22 re: Tobacco Company List

PERAC Memo #23 re: Mandatory Retirement Board Member Training - 4th Quarter 2019

10. Old Business

11. New Business

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

12. Executive Session

13. Chairman's Report

14. Executive Director's Report

15. FYI

Notice of Retiree Deaths

Correspondence from Shawn Duhamel - Neal files WEP reform proposal

2019 Administrative Budget Update

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

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.

Lazard Portfolio Review - August 2019