

**Cambridge Retirement Board Meeting**  
**Agenda for Meeting on Thursday, October 8, 2020**  
**1:00 - 4:00 PM ET**

Link to join videoconference: <https://cambridgeretirementboard.my.webex.com/meet/cburns>

**1. Minutes**

Vote to consider the regular minutes of the meeting held on September 8, 2020.

Vote to consider the executive session minutes of the meeting held on September 8, 2020.

**2. Warrants**

Vote to consider payment of warrant #18 in the amount of \$7,862,735.12 and warrant #19 in the amount of \$137,128.80.

**3. Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Judith Farr, Paraprofessional, School Dept. with fifteen years, seven months;

Maryann McLaughlin, Manager of Government Billing, Cambridge Health Alliance with eighteen years, eight months;

Carolann Nowlan, Paraprofessional, School Dept. with thirty-three years;

Lisamaria Shaler, Substitute Teacher, School Dept. with twenty years, five months;

Paula Snow, Assistant Director, Emergency Communications Dept. with thirty-one years, four months;

Vijayalakshumi Thuraisingam, RN Case Manager, Cambridge Health Alliance with twelve years, eleven months;

Elizabeth Vendetti, Parking Control Officer, Traffic & Parking Dept. with twenty-one years, nine months;

Lee Watkins, Maintenance Worker, Traffic & Parking Dept. with ten years.

**4. Redeposits / Make-up / Liability**

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

1. Brian Hussey, 10 months (pro-rated)

Vote to consider the redeposit of refunds requested by:

1. Michael A. Schawrtz, 7 months

2. Kenneth M. West, 9 years 7 months

**5. Refund Applications**

Vote to consider six refund applications submitted in September.

**6. Accidental Disability Benefit - Robert Bonvie**

Vote to consider the reports of the medical panel in the Accidental Disability application filed by Robert Bonvie, Reservoir Caretaker in the Water Dept. Mr. Bonvie is represented by Attorney Thomas Gibson.

**7. Accidental Disability Application - Robert Elliott**

Vote to consider the Accidental Disability application filed by Robert Elliott, Electrician in the Electrical Dept. Mr. Elliott is represented by Attorney Michael Eagan.

**8. Appointment of Fifth Board Member**

Vote to consider a process for selecting and interviewing candidates for the Fifth Board Member position.

**9. Request for Membership - Sharon Murphy Daley**

Vote to consider any further action in the request to establish membership in the Cambridge Retirement System from Sharon Murphy Daley, and review correspondence prepared by Attorney Quirk .

**10. 2021 Meeting Schedule**

Vote to consider the proposed schedule for monthly meetings in 2021, and consider adopting a change to the usual start time.

**11. PERAC Memos**

Memo #28 re: Tobacco Company List

Memo #29 re: Mandatory Retirement Board Member Training - 4th Quarter 2020

**12. Old Business**

**13. New Business**

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

**14. Executive Session**

**15. Chairman's Report**

**16. Executive Director's Report**

**17. FYI**

Notice of Retiree Deaths

Segal Marco Flash Report - August 31, 2020

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

Manager/Vendor Disclosure: JP Morgan Strategic Property Fund

Lazard Portfolio Review - July 2020

Correspondence from Mellon re: Index Update