

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

Agenda for the Meeting on Tuesday September 1, 2015 – 1:00 PM

Agenda Item #1 - 1:00 p.m. – Segal Rogerscasey

June 30, 2015 Performance Review
Infrastructure Search Review
Investment Manager Search Update
UBS Response

Agenda Item #2 - 2:00 p.m. – MacKay Shields

Agenda Item #3 - 2:20 p.m. – Brandywine Global Investment Management

Agenda Item #4 - 2:40 p.m. – AEW Capital Management, LP

Agenda Item #5 - 3:00 p.m. – UBS Realty Investment

Agenda Item #6 - 3:20 p.m. – INVESCO

Agenda Item #7 - 3:40 p.m. – Rockwood Capital

Agenda Item #8 - 4:00 p.m. – Landmark Partners

Agenda Item #9 – Minutes

Vote to consider the minutes of the meeting held on August 3, 2015.

Vote to consider the executive session minutes of the meeting held on August 3, 2015.

Agenda #10 – Warrant

Vote to consider payment of warrant #16 in the amount of \$5,819,087.34 and Warrant #17 in the amount of \$198,140.79

Agenda Item #11 – Superannuations

Vote to consider the superannuation retirement applications submitted by:

Teresa A. Chase, Afterschool Teacher, Cambridge School Department with seventeen years eight months.

Sharleen M. Johnston, RN, Cambridge Health Alliance with fourteen years.

Michael J. Nicoloro, Deputy Building Commissioner, Inspectional Services with forty- seven years five months.

Rosemary Pereira, Bilingual Liaison, Cambridge School Department with thirty-three years one month.

Denise H. Toomey, Paraprofessional, Cambridge School Department with twenty-eight years five months.

Vinton B. Turner, Lead Mechanic/Building Maintenance, Cambridge Housing Authority with forty-one years ten months.

Agenda Item #12 – Redeposits / Make up / Liability

Vote to consider the redeposit of refunds requested by:

- Luisa T. Furtado, four years ten months (pro-rated)
- Laurie B. Gaines, two years seven months
- Patricia A. Lewis, three years
- Patricia A. Lewis, nine years four months

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

- Stephen A. Ahern, five months (pro-rated)
- Elizabeth E. Guilherme, two years one month
- Alice Johnson, one year one month (pro-rated)
- Erica Modugno, one year one month (pro-rated)
- Maria E. Ribeiro, five years (pro-rated)

Agenda Item #13 – Refund Applications

Vote to consider eight refund applications received in August 2015.

Agenda Item #14 – Joseph Tulimieri

Vote to consider the change in retirement benefits and the recovery of overpayment of benefits for retiree Joseph Tulimieri.

Agenda Item #15 – Accidental Disability Application – Thomas Kotowski

Vote to consider the Accidental Disability application submitted by Thomas Kotowski, a Lieutenant in the Fire Dept. Mr. Kotowski is not represented by an attorney.

Agenda Item #16 – Accidental Disability Application – John Rapoza

Vote to consider the Accidental Disability application filed by John Rapoza, a Maintenance Mechanic Aide with the Cambridge Housing Authority. Mr. Rapoza is not represented by an attorney.

Agenda Item #17 - Accidental Death Benefit – Mary Paolillo

Vote to consider the application for Accidental Death benefits from Mary Paolillo, surviving spouse of Anthony Paolillo, a retired Police Chief. Mr. Paolillo died on July 14, 2015. Mrs. Paolillo is entitled to collect a 101 survivor benefit pending the outcome of her application.

Agenda Item #18 – PERAC Memo

PERAC Memo #18 – re: Section 54 of Chapter 46 of the Acts of 2015.

Agenda Item #19 – Old Business

Agenda Item #20 - New Business

Agenda Item #21 - Executive Session

Agenda Item #22 - Chairman’s Report

Agenda Item #23 - Executive Director’s Report

FYI

- Notice of Retiree Death
- Correspondence from attorney Jim Quirk re: Wicklow’s Case 87.
- Correspondence from attorney Jim Quirk re: 2016 State Budget.
- Correspondence from attorney Jim Quirk re: Lawrence Retirement Board vs. CRAB & Others.
- PERAC Waiver of Submitting Superannuation Retirement Calculations.
- Cambridge Bancorp re: Q2 Earnings Release 2015 – Final.
- Lazard Asset Management – re: July 2015 Portfolio Review.