

Cambridge Retirement Board Meeting

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

**Monday, 9/11/2017
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on August 7, 2017.

Vote to consider the executive session minutes of the meeting held on August 7, 2017.

2. Warrants

Vote to consider payment of warrant #16 in the amount of \$6,747,435.15 and Warrant #17 in the amount of \$124,067.20.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Fatima Cabral, Paraprofessional, School Dept. with eleven years, two months.

Catherine Dahill, Paraprofessional, School Dept. with fifteen years, five months.

Carol Leblanc, RN, Cambridge Health Alliance with twenty-seven years ten months.

Kevin McCormick, Associate Housing Planner, Community Development Dept. with ten years.

Maria Perez, Milieu Counselor, Cambridge Health Alliance with nineteen years six months.

Ruth Thomas, Senior Planner, Housing Authority with twenty-seven years nine months.

Eleanor Vailliant, Clerk, School Dept. with thirty-three years, five months.

4. Redeposits / Make-up / Liability

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

1. Anne E. Crockett, 3 months (pro-rated)

2. Suzanne Dailey, 2 months (pro-rated)

3. Madeline W. Fodero, 1 year 1 month (pro-rated)

4. Kumi Velasco Okabe, 1 year 8 months (pro-rated)

and vote to consider the redeposit of refunds requested by:

1. Debra P. Morris, 10 months

2. David E. Perry, 4 years 11 months

5. Refund Applications

Vote to consider fourteen refund applications submitted in August.

6. Fossil Fuel Investments

Representatives from MassDivest.org will address the Board.

7. Interest Calculation

Vote to consider a request from Cambridge Health Alliance physicians for interest on a refund of overwithholding.

8. PERAC Memos

Memo #27 re: Reinstatement to Service under G.L. c. 32 sec. 105.

Memo #28 re: Selection of Fifth Member and Board Employees.

Memo #29 re: Vendor Disclosures

9. Old Business

10. New Business

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

11. Executive Session

12. Chairman's Report

13. Executive Director's Report

14. FYI

Notice of Retiree Death.

Agenda for Investment Review Meeting on September 20, 2017.

Lazard Asset Management Portfolio Review - July 2017.