

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

Agenda for the Meeting on September 9, 2013 – 5:00 PM

Agenda Item #1 – Minutes

Vote to consider the regular minutes of the meeting held on August 5, 2013.

Vote to consider the executive session minutes of the meeting held on August 5, 2013.

Vote to consider the minutes of the investment meeting held on August 19, 2013.

Agenda #2- Warrant

Vote to consider payment of warrant #16 in the amount of \$5,148,766.42 and Warrant # 17 in the amount of \$188,924.78.

Agenda Item #3 – Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Robert J. Dapkas, Sr. Building Custodian, Cambridge Public Library with fourteen years four months.

Robert H. Degou, Firefighter, Cambridge Fire Department with thirty-two years ten months.

Anne C. Falanga, Psychology Operation Manager, Cambridge Health Alliance with sixteen years.

Joan F. Kelley, Payroll Coordinator, Cambridge Retirement Board, thirty-nine years three months.

Ann B. Lindsay, RN, Cambridge Health Alliance with thirty-three years.

James M. Loder, Senior Budget Analyst, Cambridge School Department with thirty-six years five months.

Eileen M. Montecalvo, RN Staff Nurse, Cambridge Health Alliance with twenty-four years.

John Moscaritolo, Public Safety, Cambridge Health Alliance with twenty-one years four months.

Joan F. Ranaghan, Manager Human Resources, Cambridge School Department with nineteen years eight months.

Elida N. Rodriguez, Laborer, Department of Public Works, ten years nine months.

Harriett J. Scott, Staff RN, Cambridge Health Alliance with twenty-eight years ten months.

Jurina Vellucci, Instructional Aide, School Department with twenty years eleven months.

Agenda Item #4 – Redeposits / Make up / Liability

Vote to consider the Redeposit of Refunds requested by:

Linda S. Young, three years two months.

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

Feroza K. Bashar, nine months.

Timothy P. Norton II, two months.

Brendon Roy, eight months.

Agenda Item #5 – Refund Applications

Vote to consider 14 Refund applications submitted in August.

Agenda Item #6 – Accidental Disability Benefit– William Hugh

Vote to consider the responses of the medical panel in the Accidental Disability application filed by William Hugh, a retired Fire Lieutenant. Mr. Hugh is not represented by an attorney.

Agenda Item #7- PERAC Memos

Memo #22 re: MacAloney v. Worcester Regional Retirement System and Public Employee Retirement Administration.

Agenda Item #8 - Old Business

Agenda Item #9 - New Business

Agenda Item #10 - Executive Session

Agenda Item #11 - Chairman's Report

Agenda Item #12 - Executive Director's Report

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Notice of Retiree Death

Correspondence from Attorney Jim Quirk re: Article from Pensions & Investments Regarding Settlements in Libor Case.

Correspondence from Attorney Jim Quirk re: Article from Pensions & Investments Regarding Appellate Ruling Changes Game for Private Equity.

Correspondence from Attorney Jim Quirk re: PERAC Memorandum #22, 2013.

Correspondence from Attorney Jim Quirk re: Board Response to PERAC re: Joseph Tulimieri. Lazard Asset Management Portfolio Review.

Correspondence from Attorney Jim Quirk re: Pension Reserves Investment Management Board.