1. Minutes
   Vote to consider the regular minutes of the meeting held on August 6, 2018.
   Vote to consider the executive session minutes of the meeting held on August 6, 2018.

2. Warrants
   Vote to consider payment of warrant #16 in the amount of $7,057,030.47 and Warrant #17 in
   the amount of $206,939.90.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Emily Goodfader, RN, Cambridge Health Alliance with thirty-two years;
   Jill Kervick, Paraprofessional, School Dept. with twenty-one years, seven months;
   Ellen Pridham, Access Control Specialist, Cambridge Health Alliance with twenty-one years,
   five months;
   Cecil Sinclair, Custodian, School Dept. with twenty-seven years, five months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Michael Cook, 6 months (pro-rated)
   2. Thomas J. Glynn, 4 months (pro-rated)
   3. Patricia L. O’Connell, 1 month (pro-rated)

   and vote to consider the redeposit of refunds requested by:
   1. Clint R. McFarland, 7 months

5. Refund Applications
   Vote to consider seven refund applications submitted in August.

6. Accidental Disability Benefit - Craig Labastie
   Vote to consider the reports of the medical panel in the Accidental Disability application filed
   by Craig Labastie, a Police Officer. Mr. Labastie is represented by Attorney Kristen Barnes.

7. Accidental Disability Benefit - Robert Violanto
   Vote to consider the reports of the medical panel in the Accidental Disability application filed
   by Robert Violanto, a Painter in the Dept. of Public Works. Mr. Violanto is not represented by
   an attorney.
8. Accidental Disability Application - James Jones
   Vote to consider the Accidental Disability application filed by James Jones, Senior Custodian in the School Dept. Mr. Jones is represented by Attorney Michael Akashian.

9. 91A Hearing - Jean Guy Fedna
   Vote to consider the termination of the retirement allowance paid to Jean Guy Fedna for failure to complete the Annual Statement of Earned Income.

10. 91A Hearing - David George
    Vote to consider termination of the retirement allowance paid to David George for failure to complete the Annual Statement of Earned Income.

11. Segal Marco Advisors
    Vote to consider the contract for consulting services with Segal Marco Advisors.

12. PERAC Memos
    (PERAC did not issue any memos in August.)

13. Old Business

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

15. Executive Session

16. Chairman’s Report

17. Executive Director’s Report

18. FYI
    Notice of Retiree Deaths
    Manager/Vendor Disclosure Statement: RBC International Fund
    Hancock Timberland X - Update
    Landmark Real Estate Fund VI 1Q18 Fund Fact Sheet
    Lazard Portfolio Review - July 2018
    Rhumbline Advisers hires Lisa Sheeler as General Counsel