

Cambridge Retirement Board Meeting

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

**Tuesday, 9/4/2018
5:00 - 8:00 PM ET**

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

Rhumblin Advisers hires Lisa Sheeler as General Counsel