

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

**Agenda for the Meeting on Monday September 8, 2014 – 5:00 PM**

**Agenda Item #1 – Minutes**

Vote to consider the regular minutes of the meeting held on August 4, 2014.

Vote to consider the executive session minutes of the meeting held on August 4, 2014.

**Agenda #2 - Warrant**

Vote to consider payment of warrant #16 in the amount of \$5,591,693.25 and Warrant #17 in the amount of \$229,519.79.

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

John Clifford, Cambridge City Council Aide with ten years.

Katherine M. Clover, Payroll Clerk, Cambridge School Department with twenty-nine years five months.

Victoria Colon, Administrative Assistant, Department of Human Services with eighteen years two months.

Donna Douglas, Paraprofessional, Cambridge School Department with twenty-three years eleven months.

Claire P. Koen, Family Liaison, Cambridge School Department with fifteen years ten months.

Daniel L. Percoco, Member Services Coordinator, Cambridge Retirement Board with thirteen years seven months.

Domingas A Tavares, Patient Access Representative, Cambridge Health Alliance with twenty-four years.

James J. Ward, Teacher, Department of Human Services with seventeen years.

**Agenda Item #4 – Redeposits / Make up / Liability**

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

- Kevin S. Kenney, four months (pro-rated)
- Mark Nazareno, three months (pro-rated)
- Daniel Nugent, two years, nine months (pro-rated)
- Nathaniel Rookard, seven months

**Vote to consider the Redeposit of Refunds Requested by:**

- Stephanie A. Crayton, eleven months
- Michael J. Hanley, eight years, seven months

**Agenda Item #5 – Refund Applications**

Vote to consider twelve refund applications received in August 2014.

**Agenda Item #6 - Accidental Disability Application – Edward Mahoney**

Vote to consider the Accidental Disability application filed by Edward Mahoney, Deputy Fire Chief. Mr. Mahoney is not represented by an attorney.

**Agenda Item #7 - Accidental Disability Benefit – Luis Rivera**

Vote to consider the report of the medical panel in the Accidental Disability application filed by Luis Rivera, a Parking Control Officer in the Traffic Department. Mr. Rivera is not represented by an attorney.

**Agenda Item #8 - Accidental Death Benefit – Claire McCabe**

Vote to consider the application for Accidental Death benefits from Claire McCabe, surviving spouse of Gerard McCabe, a retired Firefighter. Mr. McCabe died on July 15, 2014. Mrs. McCabe is entitled to collect Option C survivor benefits pending the outcome of her application.

**Agenda Ítem #9 – PERAC Memo**

PERAC Memo #29 – Chapter 165 of the Acts of 2014 – Pension Provisions

**Agenda Item #10– Old Business**

**Agenda Item #11 - New Business**

**Agenda Item #12 - Executive Session**

**Agenda Item #13 - Chairman’s Report**

**Agenda Item #14 - Executive Director’s Report**

**FYI**

Notice of Retiree Death

Correspondence from Attorney James H. Quirk re: Supreme Judicial Court Decision Randall & Another vs. Haddad & Others.

Correspondence from Attorney James H. Quirk re: Diane Holt vs. Cambridge Retirement Board.

Correspondence from Attorney James H. Quirk re: Cambridge Retirement Board (Issue of Payment of Two Pension Benefits from one Member after the Larsson Decision and PERAC Memorandum).

Correspondence from Attorney James H. Quirk re: Cambridge Retirement Board (Rebuttal Presumption Heart Law).

June Financials - Cash Disbursements, Cash Receipts, General Ledger, Summary of Accounts, Trial Balance, Adjustments, and Wire Transfers.

IRS Determination Letter

Lazard Asset Management – Portfolio Review.

Pyramis Global Advisors – Monthly Investment Review.

Segal Rogerscasey, Cambridge Retirement Board Investment Manager Review Agenda.