

Cambridge Retirement Board Meeting

Tuesday, 9/8/2020

1:00 - 4:00 PM ET

The meeting will be held entirely by video conference. Link to join:

<https://cambridgeretirementboard.my.webex.com/meet/cburns>

1. Minutes

Vote to consider the regular minutes of the meeting held on August 3, 2020.

Vote to consider the executive session minutes of the meeting held on August 3, 2020.

Vote to consider the minutes of the investment review meeting held on August 6, 2020.

2. Warrants

Vote to consider payment of warrant #16 in the amount of \$7,721,384.81 and warrant #17 in the amount of \$1,631,732.22.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Diane Abu-Eid, Paraprofessional, School Dept. with twenty-one years;

Andrea Boyer, Chief Licensing Investigator, License Commission with thirty years, three months;

LeiAnne Ellis, Early Childhood Director, Human Services Dept. with twenty-seven years;

Mary Frawley, Family Liaison, School Dept. with thirty-one years, nine months;

Francis Geary, Technical Services Manager, School Dept. with ten years, five months;

Maria Gentile, Administrative Assistant II, Cambridge Health Alliance with forty-two years, six months;

Joanne Musto, Technical Asssitant, School Dept. with twenty-four years;

Barbara Photopoulos, Paraprofessional, School Dept. with twenty-five years, eleven months;

Robyn Scott, Administrative Assistant, Inspectional Services Dept. with thirty-eight years, four months.

4. Redeposits / Make-up / Liability

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

1. Alfred Greene, 10 months (pro-rated)

2. Christopher E. O'Callaghan, 2 months

3. Lisamaria L. Shaler, 4 months (pro-rated)

4. Kris L. Weeks, 1 year 2 months (pro-rated), requesting acceptance of liability

Vote to consider the redeposit of refunds requested by:

1. David M. McDermott, 1 year 6 months

2. Robyn J. Vallarelli, 1 year (2001-2002)

3. Robyn J. Vallarelli, 1 year (2004-2005)

4. Robyn J. Vallarelli, 7 years 2 months (pro-rated)

5. Scott D. Walker, 3 years 8 months

5. Refund Applications

Vote to consider three refund applications submitted in August.

6. Accidental Disability Application - Michael Clinton

Vote to consider the Accidental Disability application filed by Michael Clinton, a Lieutenant in the Fire Department. Mr. Clinton is not represented by an attorney.

7. Request for Membership - Sharon Murphy Daley

Vote to consider the request to establish membership in the Cambridge Retirement System from Sharon Murphy Daley, and to consider the request for make-up of prior service.

8. PERAC Memos

Memo #27 re: Regular Compensation and Creditable Service Status of Certain Leaves

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 Deaths

Correspondence from Attorney James Quirk re: Frances Goode v. Middlesex Retirement System

Correspondence from Attorney James Quirk re: Susan Fay v. CRAB & MTRS

Correspondence from Attorney James Quirk re: Charles King Jr. v. Woburn Retirement Board

Segal Marco Flash Report - July 31, 2020

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

Lazard Portfolio Review - July 2020