1. Minutes
   Vote to consider the regular minutes of the meeting held on April 8, 2019.
   Vote to consider the executive session minutes of the meeting held on April 8, 2019.

2. Warrants
   Vote to consider payment of warrant #8 in the amount of $7,370,311.93 and Warrant #9 in
   the amount of $503,570.96.

3. Superannuations
   Vote to consider the Superannuation retirement applications submitted by:
   Jean Cusack, Financial Analyst, Auditing Dept. with forty-one years, ten months;
   Judith Devincent, Secretary, School Dept. with forty-two years, four months;
   Janice Lulu, Registered Nurse, Cambridge Health Alliance with fourteen years, one month;
   Francis Murphy III, Deputy Chief, Fire Dept. with forty-one years, ten months;
   Deepti Nijhawan, Housing Planner, Cambridge Housing Authority with ten years, ten months;
   Angela Radan, Psychologist, Cambridge Health Alliance with seventeen years, four months;
   Shirley Santos, Director - Kennedy Neighborhood Council and Community School, Dept. of
   Human Services with twelve years, two months;
   Maude Seme, Practice Medical Receptionist, Cambridge Health Alliance with fourteen years,
   nine months;
   John Shinkwin, Firefighter with thirty-three years, two months.

4. Redeposits / Make-up / Liability
   Vote to consider the make-up of contributions requested by:
   1. Christopher M. Ahern, 5 months (pro-rated)
   2. Maria Rivera-Bermudez, 4 months (pro-rated)
   3. Robyn M. Scott, 2 years 9 months (pro-rated)
   4. Elizabeth Vendetti, 3 months (pro-rated)

   and vote to consider the redeposit of refunds requested by:
   1. Kevin B. Aruda, 18 years 10 months
   2. Judith A. Rolph, 11 years 1 month

5. Refund Applications
   Vote to consider four refund applications submitted in April.

6. Malvina Monteiro
   Vote to consider the make-up of contributions requested by Malvina Monteiro for four years,
   seven months of creditable service and vote to consider the superannuation application filed
   by Malvina Monteiro, Executive Director of the Police Review and Advisory Board with
   twenty-two years of service.

7. Accidental Disability Benefit - Joanne McEachern
   Vote to consider the reports of the medical panel in the Accidental Disability application
submitted by Joanne McEachern, a Detective in the Police Dept. Ms. McEachern is not represented by an attorney.

8. Accidental Disability Benefit - Paul Neal
   Vote to consider the clarified reports of the medical panel in the Accidental Disability application filed by Paul Neal, a Firefighter. Mr. Neal is not represented by an attorney.

9. Accidental Disability Application - Lyle Lashley
   Vote to consider the Accidental Disability application submitted by Lyle Lashley, a Meter Technician in the Water Dept. Mr. Lashley is represented by Attorney Thomas Gibson.

10. Cost of Living Adjustment
    Vote to consider a cost of living adjustment for retirees, using a $16,000 base, effective on July 1, 2019.

11. Annual Statement
    Vote to consider the 2018 Annual Statement of the Cambridge Retirement System.

12. PERAC Memos
    Memo #15 re: Application for Waiver of Education Restrictions
    Memo #16 re: Cash Book Submissions

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
    PERAC Pension News - April 2019
    PERAC Pension Newsflash - April 29, 2019
    Final Audit Report for period of 1/1/2013 to 12/31/2016
    2018 Administrative Budget
    2019 Administrative Budget
    Lazard Portfolio Review - March 2019
    RBC Quarterly Report - March 31, 2019