

# **Cambridge Retirement Board Meeting**

**Sheila Tobin Conference Room  
125 CambridgePark Drive, Suite 104  
Cambridge, MA 02140**

**Monday, 2/9/2026  
11:00 AM - 2:00 PM ET**

Pursuant to Chapter 2 of the Acts of 2023 adopted by Massachusetts General Court and approved by the Governor, the Cambridge Retirement System is authorized to use remote participation at meetings of the Board. This will be a hybrid meeting, held in-person at 125 CambridgePark Drive and also via videoconference. The link to join the videoconference is:

<https://zoom.us/j/3881768511?pwd=RWkrVmRJMnhEM0pKS0xwckFFdnlNdz09>

## **1. Minutes**

Vote to consider the regular minutes of the meeting held on January 5, 2026.

Vote to consider the minutes of the investment consultant interviews held on January 22, 2026.

## **2. Warrants**

Vote to consider payment of warrant #2 in the amount of \$10,132,419.13 and warrant #3 in the amount of \$461,014.92.

## **3. Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Crystal Betts-Knight, Supervisor, Emergency Communications with forty-four years, two months;

Elio Carretta, Clinical Social Worker, Cambridge Health Alliance with twenty-two years, two months;

Jean Fleurant, Third Party Biller, Cambridge Health Alliance with twenty-four years, one month;

Maria Fuentes, Food Service Worker, Cambridge Health Alliance with twenty years, five months;

Michael Johnston, Executive Director, Cambridge Housing Authority with thirty-four years, nine months;

Ray Martin, Dispatcher, Emergency Communications with twenty years, one month;

Lawrence Pacios, Firefighter with twenty-eight years, two months;

Carl Pilgrim, Patrol Officer, Police Dept. with twenty-five years, eleven months;

Gary Silva, Drinking Water Operator, Water Dept. with nineteen years;

Wade Smith, Technical Support Technician, School Dept. with fifteen years, one month;

Kathleen Waterhouse, General Duty Nurse, Cambridge Health Alliance with twelve years, three months;

Daisy Wong, Accountant, Cambridge Housing Authority with twenty years, seven months.

## **4. Redeposits / Make-up / Liability**

(There are no make-ups or redeposit requests for consideration in February.)

## **5. Refund Applications**

Vote to consider eight refund applications submitted in January.

## **6. Executive Session Minutes**

Vote to consider the executive session minutes of the meeting held on January 5, 2026.

## **7. Accidental Disability Application - George Hutchinson**

Vote to consider the Accidental Disability Application filed by George Hutchinson, a Parking Control Officer in the Traffic Dept. Mr. Hutchinson is represented by Attorney Griffin Hanrahan, who will appear remotely.

## **8. Survivor Benefit - Patricia Slattery**

Vote to consider the request for survivor benefits pursuant to Section 12-2-d from Patricia Slattery, surviving spouse of John Slattery, Parks Maintenance Craftswoman in the Dept. of Public Works. Mr. Slattery died on December 5, 2025.

## **9. PERAC Memos**

PERAC Memo #1 re: 2026 Interest Rate Set at 0.1%

PERAC Memo #2 re: Anti-Spiking Calculation Pursuant to Section 106 for Union Members

PERAC Memo #3 re: 2026 Limits Under Chapter 46 of the Acts of 2002

PERAC Memo #4 re: 2026 Limits Under Section 23 of Chapter 131 of the Acts of 2010

PERAC Memo #5 re: COLA Notice

PERAC Memo #6 re: Annual Review of Medical Testing Fee

PERAC Memo #7 re: Required Minimum Distribution: Still Age 73 for This Year's Notification

PERAC Memo #8 re: Fraud Alert

PERAC Memo #9 re: Buyback and Make-up Repayment Worksheets

PERAC Memo #10 re: Actuarial Data

## **10. Old Business**

## **11. New Business**

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

## **12. Executive Session**

## **13. Chairman's Report**

## **14. Executive Director's Report**

## **15. FYI**

List of Retirees who Died in January 2026

MHTL Client Alert re: Meeting Minutes

Report of the Special Commission on Cost of Living Adjustments

Segal Marco Preliminary Analysis of Investment Performance - Dec 31, 2025

Correspondence from Meketa re: Presentation for Investment Consultant Services

BLB&G Securities Litigation Report - 4Q 2025

Correspondence from Eastern Bank re: Presentation Follow-Up

Labaton Keller Sucharow Securities Litigation Report - 4Q 2025

Lexington Partners - Notice of Extension of Term

Correspondence from RhumbLine re: Equal Weighted vs. Cap Weighted Funds

Rockwood Capital - Final Distribution Notice

Manager/Vendor Disclosures: Marathon Asset Management, Mellon Emerging Markets

Index Fund, Mellon Small Cap Index Fund

October Financials: General Ledger, Trial Balance, Adjustments, Cash Disbursements,

Cash Receipts, Wire Transfers, Bank Reconciliation