

Cambridge Retirement Board Meeting

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

**Monday, 10/6/2025
11:00 AM - 4:00 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=RWkrVmRJMnhEM0pKS0xwckFFdnINdz09>

1. Minutes

Vote to consider the minutes of the investment review meeting held on September 3, 2025.
Vote to consider the regular minutes of the meeting held on September 8, 2025.
Vote to consider the executive session minutes of the meeting held on September 8, 2025.

2. Warrants

Vote to consider payment of warrant #18 in the amount of \$10,263,783.05 and warrant #19 in the amount of \$1,078,896.00.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:
Marla Eby, Co-Director of Post Doctoral Training in Psychology, Cambridge Health Alliance with thirty-nine years;
Bryan O'Neil, Lieutenant, Fire Dept. with thirty-two years, two months;
Kathleen Rawlins, Assistant Director, Historical Commission with thirty years;
Ronald Venancio, Certified Application Counselor, Cambridge Health Alliance with twenty-four years.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions for:

1. Claudia Baltodano Flores, 2 Months Pro-Rated
2. Paula L Caruso, 1 Year, 2 Months Pro-Rated
3. Aidan J Daniliuk, 2 Years, 4 Months Pro-Rated
4. Janin I Escobedo-Garcia, 1 Year, Pro-Rated
5. Luqiang Fu, 1 Year, 9 Months, Pro-Rated
6. Christine Higgins, 10 Years, 2 Months, Pro-Rated
7. Madina Sidow, 6 Months, Pro-Rated
8. Lucia E Vieites, 1 Year, 3 Months, Pro-Rated

5. Refund Applications

Vote to consider eleven refund applications submitted in September.

6. Accidental Disability Application - Richard McGregor

Vote to consider the Accidental Disability Application filed by Richard McGregor, a Supervisor in the Dept. of Public Works. Mr. McGregor is represented by Attorney Thomas Gibson, who will appear in-person.

7. Core Fixed Income RFP

Vote to consider any further action regarding the proposals for Core Fixed Income managers. Rafik Ghazarian from Segal Marco advisors will appear remotely.

8. Legal Counsel RFP

Vote to consider any further action regarding the proposals for a Board Attorney.

9. Investment Consultant RFP

Vote to consider the draft RFP for an investment consultant and the schedule for evaluation of proposals.

10. PERAC Memos

PERAC Memo #25 re: Tobacco Company List

PERAC Memo #26 re: Mandatory Retirement Board Member Training - 4th Quarter 2025

11. Old Business

12. New Business

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

13. Executive Session

14. Chairman's Report

15. Executive Director's Report

16. FYI

List of Retirees who Died in September 2025

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

PERAC Pension News - September 2025

Correspondence from Attorney Quirk re: PTG Litigation

Eastern Bank and HarborOne Announce Regulatory Approvals Received to Merge

Correspondence from Intercontinental re: Redemption Queue

June Financials: General Ledger, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers, Bank Reconciliation